



**Board of Directors**

**Carl Peters   Merrill Walker   Carlotta Hecker   Stu Deans   Scot Bowen**

**BOARD MEETING AGENDA**

**December 8, 2021 -7:00 P.M.**

**LOCKWOOD WATER & SEWER DISTRICT OFFICE – 1644 OLD HARDIN ROAD**

**CALL TO ORDER**

**INTRODUCTIONS**

**PUBLIC COMMENT**

1. Any member of the public may be heard on any subject that is not on the agenda.

**APPROVAL OF MINUTES**

2. November 10, 2021

**NEW BUSINESS**

3. Approval of Pay Application #9 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
4. Approval of proposal from Dan Semmens from Dorsey to serve as the District’s bond counsel for the Phase 3 Sewer Project.

**OLD BUSINESS**

5. Phase 3 Sewer Update
6. Water Treatment Plant Expansion Update

**FINANCIAL REPORTS**

7. Balance Sheets, P&L budget Comparison, Yellowstone County Trial Balance Summary

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 8.

**OTHER BUSINESS**

**MANAGERS REPORT**

9. Pumping Record Water	November	2020	30,222,800	November	2021	21,380,000
Wastewater Record	October	2020	4,496,976	October	2021	5,447,000
Exxon Wastewater	October	2020	69,052,368	October	2021	45,044,000

**ADJOURNMENT**