



Board of Directors

Carl Peters Merrill Walker Carlotta Hecker Stu Deans Scot Bowen

**BOARD MEETING AGENDA
January 12, 2022 -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. December 14, 2021

NEW BUSINESS

3. Approval of 2022 Board Meeting Schedule
4. Approval of Pay Application #10 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
5. Discussion on Phase 3 Sewer project; updated cost estimate, funding, and timeline.

OLD BUSINESS

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	December	2020	19,806,300	December	2021	21,334,500
Wastewater Record	November	2020	4,650,316	November	2021	4,970,000
Exxon Wastewater	November	2020	63,354,852	November	2021	56,642,000

ADJOURNMENT