



Board of Directors

Carl Peters Merrill Walker Carlotta Hecker Stu Deans Scot Bowen

BOARD MEETING AGENDA

February 9, 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. January 12, 2022

NEW BUSINESS

3. Potential Highway 87 development project and request to be included in Phase 3 sewer project boundary. (Mike Vinton).
4. Discussion on Phase 3 Sewer project; updated cost estimate, funding, and timeline.
5. Resolution No.170, Intention of the District to establish a Phase III Sewer Subdistrict within the District and to set a Public Hearing.
6. Approval of Pay Application #11 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
7. Discussion on submitting a CDBG application for the Phase III Sewer Project.
8. Discussion on submitting a BRIC Grant application for the Phase III Sewer Project, Water system improvements and new tanks.
9. Approval of 2022-2023 Health Insurance renewal.
10. Approval to attend Montana Rural Water Systems 2022 Conference.

OLD BUSINESS

11. Water Treatment Plant Expansion Update

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 13.

OTHER BUSINESS

MANAGERS REPORT

14. Pumping Record Water	January	2021	19,585,100	January	2022	22,813,900
Wastewater Record	December	2020	4,458,828	December	2021	5,255,000
E Exxon Wastewater	December	2020	67,794,232	December	2021	65,913,000

ADJOURNMENT