



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

March 9, 2022 -7:00 P.M.

LOCKWOOD HIGH SCHOOL COMMUNITY ROOM – 1932 HWY 87 E., LOCKWOOD, MT

CALL TO ORDER

INTRODUCTIONS

PUBLIC COMMENT

1. Any member of the public may be heard on any subject that is not on the agenda.
2. ***PUBLIC HEARING ON THE ESTABLISHMENT OF THE PHASE III SEWER SUBDISTRICT**
 - **Presentation on the Phase III Sewer Project and Proposed Boundary**
 - **Public comment**
 - **Close public Hearing**

REGULAR MONTHLY BOARD MEETING

APPROVAL OF MINUTES

3. February 9, 2022

NEW BUSINESS

4. Resolution No.171, creating and establishing its Phase III Sewer Subdistrict within the District.
5. Approval of Pay Application #12 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
6. Approval of Change Order No.4 to the 2020 Water Treatment Plant Upgrade Project.

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 8.

OTHER BUSINESS

9. Phase III Sewer Project Update
10. Water Treatment Plant Expansion Update

MANAGERS REPORT

11. Pumping Record Water	February	2021	18,399,100	February	2022	19,832,000
Wastewater Record	January	2021	4,458,828	January	2022	6,017,000
E Exxon Wastewater	January	2021	67,794,232	January	2022	79,920,000

ADJOURNMENT