



Board of Directors

Carl Peters Scot Bowen Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

April 13, 2022 -7:00 P.M.

LOCKWOOD HIGH SCHOOL COMMONS – 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.

APPROVAL OF MINUTES

2. March 9, 2022 Public Hearing and Regular Meeting

NEW BUSINESS

3. Resolution No.171, creating and establishing its Phase III Sewer Subdistrict within the District.
4. Approval of Change Order No.5 to the 2020 Water Treatment Plant Upgrade Project.
5. Approval of Pay Application #13 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
6. Discussion and possible direction to Staff on projects for upcoming MSEP and RRGL applications.

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	March	2021	19,589,000	March	2022	26,398,600
Wastewater Record	February	2021	4,258,688	February	2022	5,864,000
Exxon Wastewater	February	2021	63,063,880	February	2022	72,847,000

ADJOURNMENT