



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

May 11, 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.
2. ***PUBLIC HEARING ON THE WATER MASTER PLAN AMENDMENT PROJECT AND ENVIRONMENTAL REVIEW RECORD**
 - Presentation on the water master plan amendment and environmental review
 - Public comment and questions
 - Close public Hearing

REGULAR MONTHLY BOARD MEETING

APPROVAL OF MINUTES

3. April 13, 2022

NEW BUSINESS

4. **Resolution No.172**, Resolution of the Lockwood Area/Yellowstone County Water and Sewer District, Montana relating to its Phase III Sewer Subdistrict; declaring it to be the intention of the District to undertake certain local improvements consisting of extending a sewer collection system to serve the Phase III Sewer Subdistrict and to undertake to authorize special assessments to finance the costs thereof and incidental thereto through the issuance of special assessment bonds; and calling for a Public Hearing thereon.
5. **Resolution No. 173** – To adopt the 2022 Water Master Plan/Preliminary Engineering Report Update
6. **Resolution No. 174** – To accept the Environmental Assessment for the water projects identified in the 2022 Water Master Plan/Preliminary Engineering Report Update.
7. **Resolution No. 175** - Authorizing submission of the MSEP Application for funding of the water system improvements identified in the 2022 Water Master Plan/Preliminary Engineering Report Update.

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 9.

OTHER BUSINESS

10. Water Treatment Plant Expansion Update

MANAGERS REPORT

11. Pumping Record Water	April	2021	20,494,700	April	2022	19,613,700
Wastewater Record	March	2021	4,705,668	March	2022	6,291,000
Exxon Wastewater	March	2021	53,181,304	March	2022	71,098,000

ADJOURNMENT