



Board of Directors

Carl Peters Nancy Belk Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

June 8, 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. ***PHASE III SEWER PROJECT PUBLIC INFORMATION SESSION**
 - **Presentation on the Phase III Sewer Project**
 - History of the LWSD sewer projects
 - Phase III Sewer Project funding and costs
 - Assessment process, timeline and protest process
 - Questions

REGULAR MONTHLY BOARD MEETING

APPROVAL OF MINUTES

3. May 11, 2022 (Regular meeting and Public Hearing transcript)

NEW BUSINESS

4. Update on the Water Treatment Plant Project.
5. Approval of Pay Application #14 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.

OLD BUSINESS

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 7.

OTHER BUSINESS

8. None

MANAGERS REPORT

| | | | | | | |
|-------------------------|-------|------|------------|-------|------|------------|
| 9. Pumping Record Water | May | 2021 | 26,488,400 | May | 2022 | 22,617,200 |
| Wastewater Record | April | 2021 | 4,771,492 | April | 2022 | 5,599,000 |
| Exxon Wastewater | April | 2021 | 57,639,384 | April | 2022 | 64,531,000 |

ADJOURNMENT