



**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.

**OLD BUSINESS**

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 6.

**OTHER BUSINESS**

7. None

**MANAGERS REPORT**

8. 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**