



**Board of Directors**

**Carl Peters   Scot Bowen   Carlotta Hecker   Merrill Walker   Stu Deans**

**BOARD MEETING AGENDA**

**July 13, 2022 -7:00 P.M.**

**LOCKWOOD MIDDLE 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.
2. **\*PUBLIC HEARING ON THE PROPOSED LEVY OF SPECIAL ASSESSMENTS IN THE PHASE III SEWER SUBDISTRICT OF THE LOCKWOOD AREA/YELLOWSTONE COUNTY WATER AND SEWER DISTRICT, MONTANA**
  - **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\*
    - Public comment
  - **Close public Hearing**

**REGULAR MONTHLY BOARD MEETING**

**APPROVAL OF MINUTES**

3. None

**NEW BUSINESS**

4. **Resolution No.176**, Resolution of the Lockwood Area/Yellowstone County Water and Sewer District, Montana relating to its Phase III Sewer Subdistrict; approving levies of special assessments within the Phase III Sewer Subdistrict for the purpose of repaying special assessment bonds that will be issued to finance a portion of the costs of certain local improvements consisting of extending a sewer collection system to serve the Phase III Sewer Subdistrict.
5. Discussion and approval of Amendment No.1 to Task Order No.3 of the Sewer Master Agreement relating to increased costs for the Phase III Bonding Assistance project.
6. Discussion and approval of Amendment No.2 to Task Order No.17 of the Water Master Agreement relating to increased costs for the Construction Phase Services for the 2020 Water Treatment Plant Improvements.

**OLD BUSINESS**

None

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 8.

**OTHER BUSINESS**

9. Water Treatment Plant Expansion Update

**MANAGERS REPORT**

10. Pumping Record Water	June	2021	53,344,900	June	2022	28,983,800
Wastewater Record	May	2021	3,597,132	May	2022	5,262,000
Exxon Wastewater	May	2021	66,544,324	May	2022	39,347,000

**ADJOURNMENT**