

# Board of Directors Carl Peters Merrill Walker Carlotta Hecker Stu Deans Scot Bowen

#### BOARD MEETING AGENDA July 21, 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.

### **APPROVAL OF MINUTES**

2. None

### NEW BUSINESS

- 3. Resolution No.177 fiscal year 2023 Sewer Planning Budget
- 4. Resolution No.178 fiscal year 2023 Sewer Operations Expense Budget
- 5. Resolution No.179 fiscal year 2023 Water Operations Expense Budget

### **OLD BUSINESS**

6. None

# FINANCIAL REPORTS

7. None

# APPROVAL OF BILLS DUE FOR SIGNATURE

8. None

**OTHER BUSINESS** 

# MANAGERS REPORT

ADJOURNMENT