

**MINUTES OF REGULAR MEETING
OF BOARD OF DIRECTORS OF LOCKWOOD
WATER AND SEWER DISTRICT**

June 8, 2022

The regular meeting of the Lockwood Water and Sewer Board of Directors was held on June 8, 2022, following the Public Hearing Information Session on the Phase III Sewer Subdistrict Project. Board President Carl Peters called the meeting to order at 8:30 p.m. in the Lockwood Middle School Commons, 1932 Highway 87 East, Lockwood, Montana 59101.

Present at the meeting were Board members Carl Peters, Merrill Walker, Carlotta Hecker, Stuart Deans, and Scot Bowen. Also present was Manager Mike Ariztia, Assistant Manager Tony Reed, and Jill Cook, Engineer, Morrison Maierle, Inc.

Public Comment

1. Any member of the public may be heard on any subject that is not on the agenda.

There was no public comment.

3. May 11, 2022 (Regular Meeting and Public Hearing Transcript)

The minutes of the May 11, 2022 Board Meeting and Public Hearing were presented for approval.

- I. Carlotta Hecker moved to approve the May 11, 2022 Public Hearing minutes as corrected. Merrill Walker seconded the Motion. Motion carried.
- I(a) Carlotta Hecker moved to approve the May 11, 2022 monthly Board meeting minutes as written. Merrill Walker seconded the motion. Motion carried.

New Business

4. Update on the Water Treatment Plant Project

The concrete work was found to be defective and will have to be removed and replaced. The Board directed Manager Ariztia to move forward and direct RSCI to remove and replace the faulty concrete.

5. Approval of RSCI Pay Application No. 14 to Record Steel and Construction, Inc. for the 2020 Water Treatment Plant Upgrade Project.

RSCI Pay Application No. 14 was submitted for the 2020 Water Treatment Plant Upgrade covering services rendered 4/1/2022 through 5/31/2022 in the amount of \$383,767.33.

- II. Merrill Walker moved to approve RSCI Pay Application No. 14 in the amount of \$383,767.33. Scot Bowen seconded the motion. Motion carried.

OLD BUSINESS

None.

FINANCIAL REPORTS

6. Financial Reports attached to the minutes encompass the April 2022 accounting period, and are as follows:

Financial Reports: Claim Details; Trial Balance with Revenues and Expenditures (Water Fund); Trial Balance with Revenues and Expenditures (Sewer Fund); Statement of Revenue Budget v. Actuals (Water Fund); Statement of Revenues vs. Actuals (Sewer Fund); Statement of Expenditures, Budget vs. Actual (Water Fund); Statement of Expenditures, Budget v. Actual (Sewer Fund).

7. **APPROVAL OF BILLS DUE FOR SIGNATURE**

- III. Stuart Deans moved to approve the bills for signature. Merrill Walker seconded the motion. Motion carried.

OTHER BUSINESS

8. None.

MANAGER'S REPORT

9. **Pumping Record -- Water**

May, 2021	24,488,400
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

One of the pumps quit. There was a spare pump, and two new motors have been ordered.

IV. Stuart Deans moved to adjourn. Scot Bowen seconded the Motion. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 10:15 p.m.


Attest


Attest

