



**Board of Directors**

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

**BOARD MEETING AGENDA**

**August 10, 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. June 8, 2022 (Regular meeting and Phase III Public Information Meeting Transcript)
3. July 13, 2022 (Regular meeting and Public Hearing transcript)
4. July 21, 2022 (2023 Budget Meeting)

**NEW BUSINESS**

5. Approval of Pay Application #15 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
6. Approval of Change Order No.6 to the 2020 Water Treatment Plant Upgrade Project.
7. Approval of Agreement with Morrison Maierle, to perform design and Bidding Phase services for the Phase III Sewer Project.

**OLD BUSINESS**

8. None

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 10.

**OTHER BUSINESS**

11. Water Treatment Plant Expansion Update

**MANAGERS REPORT**

|                          |      |      |            |      |      |            |
|--------------------------|------|------|------------|------|------|------------|
| 12. Pumping Record Water | July | 2021 | 57,278,300 | July | 2022 | 45,765,700 |
| Wastewater Record        | June | 2021 | 5,061,716  | June | 2022 | 5,745,000  |
| Exxon Wastewater         | June | 2021 | 46,281,004 | June | 2022 | 26,163,000 |

**ADJOURNMENT**