

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

July 21, 2022

Call to Order

A special meeting of the Lockwood Water and Sewer Board of Directors was held on July 21, 2022. Board President Carl Peters called the meeting to order at 7:00 p.m. in the Lockwood Water and Sewer District office, 1644 Old Hardin Road, Billings, Montana 59101.

Present were Board members Carl Peters, Merrill Walker, Carlotta Hecker, Stuart Deans, and Scot Bowen, Manager Mike Ariztia, and Assistant Manager Tony Reed.

Introductions

None.

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.

2. **Approval of Minutes**

Minutes were not available.

New Business

3. **Resolution No. 177 – fiscal year 2023 Sewer Planning Budget**

- I. Scot Bowen moved to adopt Resolution No. 177, fiscal year 2023 Sewer Planning Budget. Stuart Deans seconded the motion. Motion carried.

Resolution read into the record by Carlotta Hecker

RESOLUTION: Be it ordained by the Board of Directors of the Lockwood Area/Yellowstone County Water and Sewer District (LWSD) that the Sewer

Planning budget for fiscal year 2023 be approved in the amount of \$60,600.00.

4. Resolution No. 178 – fiscal year 2023 Sewer Operations Expense Budget

- II. Stuart Deans moved to Adopt Resolution No. 178 fiscal year 2023 Sewer Operations Budget. Merrill Walker seconded the motion. Motion carried.

Resolution read into the record by Carlotta Hecker

RESOLUTION: Be it ordained by the Board of Directors of the Lockwood Area/Yellowstone County Water and Sewer District (LWSD) that the Fiscal Year 2023 Sewer Operations Expense Budget and the Fiscal Year 2023 Sewer Capitalization Budget for fiscal year 2023 be approved as represented in the attachments to this Resolution entitled “**Proposed 2023 LWSD Sewer Operations Expense Budget**” (page 1) with supporting exhibits entitled “**2023 Forecasted LWSD Sewer Income**” (page 2), “**Proposed 2023 LWSD Capitalization Budget**” (page 3). The Sewer Operations Expense Budget for Fiscal Year 2023 therefore be approved in the amount of \$1,872,320.00 and the Fiscal Year 2023 LWSD Capitalization Budget be approved in the amount of \$603,112.08, Total \$2,495,432.08.

5. Resolution No. 179 – fiscal year 2023 Water Operations Expense Budget

- III. Merrill Walker moved to adopt Resolution No. 179 fiscal year 2023 Sewer Operations Expense Budget. Scot Bowen seconded the motion. Motion carried.

Resolution read into the record by Carlotta Hecker

RESOLUTION: Be it ordained by the Board of Directors of the Lockwood Area/Yellowstone County Water and Sewer District (LWSD) that the Fiscal Year 2023 Water Capitalization Budget for fiscal year 2023 be approved as represented in the attachments to this Resolution entitled “**Proposed 2023 LWSD Water Operations Expense Budget**” (page 1) with supporting exhibits entitled “**2023 forecasted LWSD Water Income**” (page 2), “**Proposed 2023 LWSD Capitalization Budget**” (page 3). The Water Operations Expense Budget for Fiscal Year 2023 therefore approved in the amount of \$1,796,606.00; the Fiscal Year 2023 LWSD Capitalization Budget approved in the amount of \$3,105,285.00, Total \$4,901,891.00.

Copies of Resolutions attached to minutes

6. Old Business

None.

7. Financial Reports

None.

8. Approval of Bills due for Signature

None.

Other Business

None

Manager's Report

None

Adjournment

- IV. Merrill Walker moved to adjourn. Stuart Deans seconded the motion.
Motion carried.

There being no further business to come before the Board, the meeting was concluded at 7:50 p.m.


Attest


Attest