



Board of Directors

Carl Peters Merrill Walker Carlotta Hecker Stu Deans Scot Bowen

BOARD MEETING AGENDA

September 14, 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. August 10, 2022

NEW BUSINESS

3. Approval of Pay Application #16 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
4. Change Order No.6 to the 2020 Water Treatment Plant Upgrade Project.
5. Approval of exterior water treatment plant color.
6. Discussion and possible motion regarding annual wage increases and update to District wage and position classifications.

OLD BUSINESS

7. None

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 9.

OTHER BUSINESS

10. Water Treatment Plant Expansion Update

MANAGERS REPORT

11. Pumping Record Water	August	2021	46,408,600	August	2022	52,952,900
Wastewater Record	July	2021	5,340,720	July	2022	5,757,000
Exxon Wastewater	July	2021	44,239,712	July	2022	58,104,000

ADJOURNMENT