



**Board of Directors**

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

**BOARD MEETING AGENDA**

**October 12, 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. September 14, 2022

**NEW BUSINESS**

3. Approval of Pay Application #17 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
4. Change Order No.7 to the 2020 Water Treatment Plant Upgrade Project.
5. Discussion and possible motion to revise District wage and position classifications.
6. Discussion and possible motion regarding annual wage increases for fiscal year 2023

**OLD BUSINESS**

7. None

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

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**OTHER BUSINESS**

10. Water Treatment Plant Expansion Update

**MANAGERS REPORT**

11. Pumping Record Water	September	2021	37,428,100	September	2022	42,193,900
Wastewater Record	August	2021	5,674,000	August	2022	5,974,000
Exxon Wastewater	August	2021	48,250,000	August	2022	74,376,000

**ADJOURNMENT**