



Board of Directors

Carl Peters Merrill Walker Carlotta Hecker Stu Deans Scot Bowen

BOARD MEETING AGENDA

November 9, 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
3. October 12, 2022

NEW BUSINESS

4. Approval of Pay Application #18 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
5. Discussion and approval of Amendment No.3 to Task Order No.17 of the Water Master Agreement relating to increased costs for the Construction Phase Services for the 2020 Water Treatment Plant Improvements.
6. Discussion and approval of Amendment No.2 to Task Order No.3 of the Water Master Agreement relating to the Water On-Call contract.
7. Discussion and approval of Task Order No.19 of the Water Master Agreement relating to the Rosebud Lane water line relocation.
8. Discussion and possible motion to revise District wage and position classifications.
9. Discussion and possible motion regarding annual wage increases for fiscal year 2023

OLD BUSINESS

10. None

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 12.

OTHER BUSINESS

13. Water Treatment Plant Expansion Update

MANAGERS REPORT

14. Pumping Record Water	October	2021	23,143,200	October	2022	26,696,800
Wastewater Record	September	2021	5,744,000	September	2022	5,370,000
Exxon Wastewater	September	2021	43,536,000	September	2022	67,174,000

ADJOURNMENT