



**Board of Directors**

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

**BOARD MEETING AGENDA**

**December 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. November 9, 2022

**NEW BUSINESS**

3. Approval of Pay Application #19 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.

**OLD BUSINESS**

4. None

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 6.

**OTHER BUSINESS**

7. Water Treatment Plant Expansion Update
8. Copier purchase

**MANAGERS REPORT**

9. Pumping Record Water	November	2021	20,411,500	November	2022	21,081,500
Wastewater Record	October	2021	5,447,000	October	2022	5,052,000
Exxon Wastewater	October	2021	45,044,000	October	2022	45,797,000

**ADJOURNMENT**