



Board of Directors

Carl Peters Merrill Walker Carlotta Hecker Stu Deans Scot Bowen

BOARD MEETING AGENDA

February 8, 2023 -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. January 11, 2023

NEW BUSINESS

3. Discussion and approval of Task Order NO.20 to the Master Agreement between Lockwood Water & Sewer District and Morrison-Maierle to provide design of water and sewer modifications/relocations/extensions required for the MDT Johnson Lane Interchange project.
4. Approval of 2023-2024 Health Insurance renewal.
5. Approval to attend Montana Rural Water Systems 2023 Conference.

OLD BUSINESS

6. Water Treatment Plant Expansion Update

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

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OTHER BUSINESS

9. Lockwood Transportation District

MANAGERS REPORT

10. Pumping Record Water	December	2022	22,813,900	December	2023	23,490,300
Wastewater Record	December	2021	5,255,000	December	2022	4,677,000
Exxon Wastewater	December	2021	65,913,000	December	2022	37,014,000

ADJOURNMENT