



**Board of Directors**

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

**BOARD MEETING AGENDA**

**January 11, 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. December 14, 2022

**NEW BUSINESS**

3. Approval of 2023 Board Meeting Schedule
4. Approval of Pay Application #20 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
5. Approval of Change Order No.8 to the 2020 Water Treatment Plant Upgrade Project.

**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**

- 8.

**OTHER BUSINESS**

**MANAGERS REPORT**

9. Pumping Record Water	December	2021	21,334,500	December	2022	23,397,400
Wastewater Record	November	2021	4,970,000	November	2022	4,452,000
Exxon Wastewater	November	2021	56,642,000	November	2022	27,864,000

**ADJOURNMENT**