



Board of Directors

Carl Peters Merrill Walker Carlotta Hecker Stu Deans Scot Bowen

BOARD MEETING AGENDA

March 14, 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. February 8, 2023

NEW BUSINESS

3. Discussion and approval of Amendment No.4 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.
4. Approval Change Order No.9 to the 2020 Water Treatment Plant Upgrade Project.

OLD BUSINESS

5. Water Treatment Plant Expansion Update

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 7.

OTHER BUSINESS

- 8.

MANAGERS REPORT

9. Pumping Record Water	February	2022	19,832,000	February	2023	23,253,300
Wastewater Record	January	2022	6,017,000	January	2023	4,200,000
Exxon Wastewater	January	2022	79,920,000	January	2023	64,079,000

ADJOURNMENT