



**Board of Directors**

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

**BOARD MEETING AGENDA**

**April 12, 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. March 8, 2023

**NEW BUSINESS**

3. Review and possible approval of proposal from 120 Water to conduct lead service line inventory.

**OLD BUSINESS**

4. Water Treatment Plant Expansion Update
5. Phase 3 Sewer 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	March	2022	26,398,600	March	2023	22,561,795
Wastewater Record	February	2022	5,864,000	February	2023	3,893,000
Exxon Wastewater	February	2022	72,847,000	February	2023	56,761,000

**ADJOURNMENT**