



Board of Directors

Carl Peters Merrill Walker Carlotta Hecker Stu Deans Scot Bowen

BOARD MEETING AGENDA

May 10, 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. April 12, 2023

NEW BUSINESS

3. Discussion and approval of Amendment No.3 to Task Order No.3 of the Water Master Agreement relating to the Water On-Call contract.

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	April	2022	19,613,700	April	2023	21,335,300
Wastewater Record	March	2022	6,291,000	March	2023	4,282,000
Exxon Wastewater	March	2022	71,098,000	March	2023	64,796,000

ADJOURNMENT