



**Board of Directors**

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

**BOARD MEETING AGENDA**

**June 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. May 10, 2023

**NEW BUSINESS**

3. Resolution No.180 - fiscal year 2024 Sewer Planning Budget
4. Resolution No.181 - fiscal year 2024 Sewer Operations Expense Budget
5. Resolution No.182 - fiscal year 2024 Water Operations Expense Budget
6. Discussion and approval to increase the dollar limit of Task Order No.3 of the Water Master Agreement relating to the Water On-Call contract from \$10,000.00 to \$25,000.00, and granting the District Manager the authority to approve expenses up to the limit without Board approval.

**OLD BUSINESS**

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 8.

**OTHER BUSINESS**

9. Water Treatment Plant Expansion Update
10. Phase 3 Sewer Update
11. TEDD/MDT Update

**MANAGERS REPORT**

12. Pumping Record Water	May	2022	22,617,200	May	2023	31,566,900
Wastewater Record	April	2022	5,599,000	April	2023	5,440,000
Exxon Wastewater	April	2022	64,531,000	April	2023	53,027,000

**ADJOURNMENT**