



Board of Directors

Carl Peters Scot Bowen Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

July 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. June 14, 2023

NEW BUSINESS

3. Request from Eagle Estates LLC to extend District facilities for Emerald Eagle Estates Phase 3. The proposed extension would install water mainlines, services and fire hydrants to service a maximum of 26 lots.
4. Discussion and approval of Task Order NO.22 to the Master Agreement between Lockwood Water & Sewer District and Morrison-Maierle to provide design services for the Mid Zone Water Storage Tank.
5. Discussion and approval of Amendment No.5 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.
6. Approval of Change Order No.10 to the 2020 Water Treatment Plant Upgrade Project.

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

MANAGERS REPORT

11. Pumping Record Water	June	2022	28,983,800	June	2023	30,361,900
Wastewater Record	May	2022	5,262,000	May	2023	3,987,000
Par Pacific Wastewater	May	2022	65,828,000	May	2023	31,893,000

ADJOURNMENT