



Board of Directors

Carl Peters Scot Bowen Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

September 13, 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. August 9, 2023

NEW BUSINESS

3. 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
4. Request from Sunset Construction LLC to extend District facilities for the proposed Clayton Street Extension. The proposed extension would install water mainlines, services and a fire hydrants to service a maximum of 8 lots.

OLD BUSINESS

- 5.

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 7.

OTHER BUSINESS

8. Water Treatment Plant Expansion Update
9. Phase 3 Sewer Update

MANAGERS REPORT

10. Pumping Record Water	August	2022	52,952,900	August	2023	52,172,600
Wastewater Record	July	2022	5,757,000	July	2023	4,694,000
Par Pacific Wastewater	July	2022	58,104,000	July	2023	53,215,000

ADJOURNMENT