



Board of Directors

Carl Peters Scot Bowen Carlotta Hecker Merrill Walker Stu Deans

BOARD MEETING AGENDA

August 9, 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. July 12, 2023

NEW BUSINESS

3. Discussion and approval of Amendment No.1 to Task Order No.19 of the Water Master Agreement relating to increased costs for the Rosebud Lane Water Main Relocation Project.
4. Approval of Pay Application #1 to Askin Construction, for the Rosebud Lane Water Main Relocation Project.
5. Discussion and possible motion regarding a 3 year contract with Wipfli LLP – Billings to perform the required annual audit of the District for fiscal years 2023-2025.
6. Discussion and possible motion regarding annual wage increases for fiscal year 2024.

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	July	2022	45,765,700	July	2023	51,488,600
Wastewater Record	June	2022	5,745,000	June	2023	5,369,000
Par Pacific Wastewater	June	2022	26,163,000	June	2023	59,122,000

ADJOURNMENT