



Board of Directors
Carl Peters Scot Bowen Carlotta Hecker Stu Deans

BOARD MEETING AGENDA
October 11, 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. September 13, 2023

NEW BUSINESS

3. Discussion and approval of Amendment No.1 to Task Order No.20 of the Water Master Agreement relating to increased costs for the Johnson Lane Utility Modifications
4. Approval of Change Order No.11 to the 2020 Water Treatment Plant Upgrade Project.

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
- Phase 3 Sewer Update
- Board Vacancy

MANAGERS REPORT

9. Pumping Record Water	September	2022	42,193,900	September	2023	40,154,600
Wastewater Record	August	2022	5,974,000	August	2023	5,161,000
Par Montana Wastewater	August	2022	74,376,000	August	2023	52,131,000

ADJOURNMENT