



Board of Directors
Carl Peters Scot Bowen Carlotta Hecker Stu Deans

BOARD MEETING AGENDA
November 8, 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. October 11, 2023

NEW BUSINESS

3. Appointment of LWSD Board Members.
4. Resolution No. 183 - Authorizing submission of the MCEP Planning Grant Application for funding of a new Water Master Plan/Preliminary Engineering Report.
5. Authorization of submission of an RRGL Planning Grant Application for funding of a new Water Master Plan/Preliminary Engineering Report.
6. Approval of contract with Nittany Grantworks for the preparation and submission of the MCEP and RRGL planning grant applications.
7. Approval of Change Order No.12 to the 2020 Water Treatment Plant Upgrade Project.

OLD BUSINESS

- 8.

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 10.

OTHER BUSINESS

11. - Water Treatment Plant Expansion Update
- Phase 3 Sewer Update

MANAGERS REPORT

12. Pumping Record Water	October	2022	26,696,800	October	2023	40,154,600
Wastewater Record	September	2022	5,370,000	August	2023	4,619,000
Par Montana Wastewater	September	2022	67,174,000	August	2023	61,864,000

ADJOURNMENT