



Board of Directors
Carl Peters Brent Kober Carlotta Hecker Scot Bowen

BOARD MEETING AGENDA
January 10, 2024 -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. November 8, 2023

NEW BUSINESS

3. Approval of 2024 Board Meeting Schedule
4. Appointment of officers.
5. Review of and possible approval of Water Treatment Plant Lead job description.

OLD BUSINESS

6. Water Treatment Plant Expansion Update
7. Phase 3 Sewer Project Update

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 9.

OTHER BUSINESS

MANAGERS REPORT

10. Pumping Record Water	December	2022	23,397,400	December	2023	20,566,241
	November	2022	21,081,500	November	2023	20,316,318
Wastewater Record	November	2022	4,452,000	November	2023	4,074,000
	October	2022	5,052,000	October	2023	4,402,000
Exxon Wastewater	November	2022	27,864,000	November	2023	53,793,000
	October	2022	45,797,000	October	2023	61,890,000

ADJOURNMENT