



Board of Directors
Carl Peters Brent Kober Carlotta Hecker Scot Bowen

BOARD MEETING AGENDA
February 14, 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. January 10, 2024

NEW BUSINESS

3. Approval of Pay Application #21 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
4. Approval of 2024-2025 Health Insurance renewal.
5. Approval to attend Montana Rural Water Systems 2023 Conference

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	January	2023	26,263,000	January	2024	28,506,000
Wastewater Record	December	2022	4,677,000	December	2023	4,257,000
Par Montana Wastewater	December	2022	37,014,000	December	2023	60,941,000

ADJOURNMENT