



**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	28,390,000	October	2023	24,972,000
Wastewater Record	September	2022	5,370,000	September	2023	4,619,000
Par Montana Wastewater	September	2022	67,174,000	September	2023	61,864,000

**ADJOURNMENT**