



Board of Directors
Carl Peters Brent Kober Carlotta Hecker Scot Bowen

BOARD MEETING AGENDA
April 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. March 13, 2024

NEW BUSINESS

3. Review and approval of the District 2023 Audit (Tony Gerharz with Wipfli)
4. Authorization of submission of an RRGL Planning Grant Application to conduct emerging contaminate sampling.
5. Approval of contract with Nittany Grantworks for the preparation and submission of an RRGL planning grant application.

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	March	2023	22,561,795	March	2024	26,583,398
Wastewater Record	February	2023	3,893,000	February	2024	3,998,000
Par Montana Wastewater	February	2023	56,761,000	February	2024	58,001,000

ADJOURNMENT