



**Board of Directors**  
**Carl Peters   Brent Kober   Carlotta Hecker   Scot Bowen**

**BOARD MEETING AGENDA**  
**March 13, 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. February 14, 2024

**NEW BUSINESS**

3. Review and approval of an MOU between LWSD, Morrison Maierle, and Western Municipal Construction for the replacement of two of the raw water intake screens.

**OLD BUSINESS**

4. Agreement with Jonson Screens Inc.
5. Water Treatment Plant Expansion Update
6. Phase 3 Sewer Project Update

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 8.

**OTHER BUSINESS**

**MANAGERS REPORT**

9. Pumping Record Water	February	2023	23,253,300	February	2024	25,668,145
Wastewater Record	January	2023	4,200,000	January	2024	4,785,000
Par Montana Wastewater	January	2023	64,079,000	January	2024	56,236,000

**ADJOURNMENT**