



Board of Directors
Carl Peters Brent Kober Carlotta Hecker Scot Bowen

BOARD MEETING AGENDA
May 8, 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. April 10, 2024

NEW BUSINESS

3. Approval of Amendment No.2 to the Owner-Engineer Master Agreement, dated 10-8-2014 between the Lockwood Water & Sewer District and Morrison Maierle.
4. Approval of Task Order No. 23 to the Water Master Agreement to provide design and bidding services for the Lockwood Subdivision Water Improvements.
5. Approval of payment to Western Municipal Construction for the LWSD intake screen replacement project.
6. Approval of Change Order No.13 to the 2020 Water Treatment Plant Upgrade Project.
7. Approval of proposal from Dan Semmens from Dorsey to serve as bond counsel for the Mid-Zone Water Storage Reservoir Project.
8. Approval of Superior Constructions request to extend District facilities into the Sanctuary Canyon Phase 2 development. The proposed extension would install water mainlines, services, a pressure reducing valve and fire hydrants to service a maximum of 12 lots.
9. Review and approval of the Districts revised employee pay ranges.

OLD BUSINESS

10. Water Treatment Plant Expansion Update
11. Phase 3 Sewer Project Update
12. MDT update

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 14.

OTHER BUSINESS

MANAGERS REPORT

15. Pumping Record Water	April	2023	21,335,300	April	2024	28,593,037
Wastewater Record	March	2023	4,282,000	March	2024	4,412,000
Par Montana Wastewater	March	2023	64,796,000	March	2024	53,525,000

ADJOURNMENT