



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

January 8, 2025 -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. December 11, 2024

NEW BUSINESS

3. Approval of the 2025 Board Meeting Schedule
4. Appointment of officers.
5. Approval of proposal from Dan Semmens from Dorsey to serve as bond counsel for the Phase 3 Water Project.
6. Approval of Amendment No. 1 to the Lockwood Phase 3 Sewer Subdistrict Project agreement for engineering design and bidding services.
7. Ordinance No. 2025-1 covering the petition for inclusion into Water District #1 from Michael D. Pearce at 3935 Trailmaster Dr. (Emerald Hills Westgate Sub 2ND, S29, T01 N, R27 E, Block 4, Lot 16) Tax Code - C07339

OLD BUSINESS

8. MDT Johnson Lane Project Update
9. Phase 3 Sewer Project Update

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 11.

OTHER BUSINESS

MANAGERS REPORT

12. Pumping Record Water	December	2023	20,556,241	December	2024	29,998,130
Wastewater Record	November	2023	4,074,000	November	2024	4,388,000
Exxon Wastewater	November	2023	53,793,000	November	2024	4,2764,000

ADJOURNMENT