



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

February 12, 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. February 12, 2025

NEW BUSINESS

3. Discussion and possible approval of Task Order No.4 to the Sewer Master Agreement with Morrison Maierle for engineering services to complete a BGI/YELP connection study.
4. Discussion and possible approval a proposal from Raftelis to conduct and prepare a Large Customer Sewer SDF and Recurring Rate Study for a possible BGI/YELP connection.
5. Discussion and approval of Amendment No.3 to Task Order No.20 of the Water Master Agreement relating to increased costs for the Johnson Lane Utility Modifications.
6. Discussion and Approval of possible increase for the recording and preparation of the Districts meeting minutes.

OLD BUSINESS

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

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 10.

OTHER BUSINESS

MANAGERS REPORT

11. Pumping Record Water	February	2024	25,688,145	February	2025	29,668,359
Wastewater Record	January	2024	4,785,000	January	2025	3,400,327
Exxon Wastewater	January	2024	56,236,000	January	2025	74,025,866

ADJOURNMENT