



**Board of Directors**

**Carl Peters   Nancy Belk   Carlotta Hecker   Merrill Walker   Stu Deans**

**BOARD MEETING AGENDA**

**July 14, 2021 -7:00 P.M.**

**LOCKWOOD HIGH SCHOOL COMMUNITY ROOM – 1932 HWY 87 E., LOCKWOOD, MT**

**CALL TO ORDER**

**INTRODUCTIONS**

**PUBLIC COMMENT**

1. Any member of the public may be heard on any subject that is not on the agenda.

**\*PUBLIC HEARING ON PROPOSED RATE INCREASES**

- **Presentation on rate study and proposed rate increases**
- **Question and Answer**
- **Public comment**
- **Close public Hearing**

**REGULAR MONTHLY BOARD MEETING**

**APPROVAL OF MINUTES**

2. June 9, 2021

**NEW BUSINESS**

3. Approval of Pay Application #4 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
4. Resolution No.167 - Resolution to increase rates for the users of the District's water and sewer system.

**OLD BUSINESS**

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 6.

**OTHER BUSINESS**

7. Water Treatment Plant Expansion Update

**MANAGERS REPORT**

8. Pumping Record Water	June	2020	35,963,900	May	2021	53,344,900
Wastewater Record	May	2020	4,905,384	March	2021	3,597,132
Exxon Wastewater	May	2020	64,967,540	March	2021	66,544,324

**ADJOURNMENT**