LOCKWOOD Water & Sewer District

Board of Directors
Carl Peters   Brent Kober   Carlotta Hecker   Scot Bowen

BOARD MEETING AGENDA
June 12, 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. May 8, 2024

NEW BUSINESS
3. Resolution No.185 - fiscal year 2025 Sewer Planning Budget
4. Resolution No.186 - fiscal year 2025 Sewer Operations Expense Budget
5. Resolution No.187 - fiscal year 2025 Water Operations Expense Budget
6. Resolution No.184 - Authorization of submission of an MCEP Planning Grant Application to conduct a Water Master Plan/Preliminary Engineering Report.
7. Approval of contract with Nittany Grantworks for the preparation and submission of an Montana Coal Endowment Program (MCEP) planning grant application to conduct a Water Master Plan/Preliminary Engineering Report and for the preparation and submission of an State Revolving Fund Loan (SRF) Uniform Application for the Phase 3 Water System Improvements.
8. Approval of Task Order No. 24 to the Water Master Agreement to prepare a Water Master Plan/Preliminary Engineering Report.
9. Request from Superior Construction Inc. to extend District facilities for Sanctuary Canyon Phase 2. The proposed extension would install water mainlines, services and fire hydrants to service a maximum of 12 lots.
10. Discussion on submission of a Community Block Grant (CDBG) application.

OLD BUSINESS
11. Water Treatment Plant Expansion Update
12. Phase 3 Sewer Project Update
13. MDT update
14. Letter of interest for vacant LWSD Board position

FINANCIAL REPORTS
15. Balance Sheets, P&L budget Comparison, Yellowstone County Trial Balance Summary

APPROVAL OF BILLS DUE FOR SIGNATURE
16.

OTHER BUSINESS

MANAGERS REPORT

17.							
Pumping Record Water	May	2023	31,566,900	May	2024	29,836,354
Wastewater Record	April	2023	5,440,000	April	2024	4,526,000
Par Montana Wastewater	April	2023	53,027,000	April	2024	50,374,000

ADJOURNMENT