



Board of Directors
Carl Peters Brent Kober Carlotta Hecker Scot Bowen

BOARD MEETING AGENDA
JULY 10, 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. June 12, 2024

NEW BUSINESS

3. Discussion and approval of agreement with Midwest Assistance Program, Inc. (MAP), to conduct an income survey needed for the Phase 3 water replacement project Community Block Grant (CDBG) application.
4. Discussion and approval of Amendment No.6 to Task Order No.17 of the Water Master Agreement relating to increased costs for the Construction Phase Services for the 2020 Water Treatment Plant Improvements
5. Renewal of agreement with 120 Water for the revised lead and copper rule inventory and regulatory assistance.
6. Approval of MICROCOMM quote for new SCADA computer and spare parts.
7. Approval of Technology by Design quote for office computer replacements.
8. Discussion and possible motion regarding annual wage increases for fiscal year 2025.

OLD BUSINESS

9. - Water Treatment Plant Expansion Update
 - Phase 3 Sewer Project Update
 - MDT update
 - Letters of interest for vacant LWSD Board position

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	June	2023	30,361,900	June	2024	49,815,658
Wastewater Record	May	2023	5,369,000	May	2024	Not Available
Par Montana Wastewater	May	2023	59,122,000	May	2024	Not Available

ADJOURNMENT