



**Board of Directors**

**Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forester**

**BOARD MEETING AGENDA**

**August 14, 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. July 10, 2024

**NEW BUSINESS**

3. Discussion and approval of Amendment No.2 to Task Order No.20 of the Water Master Agreement relating to increased costs for the Johnson Lane Utility Modifications.
4. Discussion and approval of Amendment No.1 to Task Order No.22 of the Water Master Agreement relating to increased costs for the Mid-Zone Water Storage Tank.
5. Approval of Change Order No.14 to the 2020 Water Treatment Plant Upgrade Project.
6. Review and possible approval of Pay Application #22 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
7. Approval of proposal from Dan Semmens from Dorsey to serve as bond counsel for the Emerging Contaminants Project.
8. Approval of the 2024 Mil Levy for Phase II Sewer G.O. Bond.

**OLD BUSINESS**

- 9.

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 11.

**OTHER BUSINESS**

12. - Water Treatment Plant Expansion Update
  - Phase 3 Sewer Update
  - MDT Johnson Lane Project Update

**MANAGERS REPORT**

13. Pumping Record Water	July	2023	51,488,600	July	2024	68,054,123
Wastewater Record	June	2023	5,369,000	June	2024	Not Available
Par Montana Wastewater	June	2023	59,122,000	June	2024	Not Available

**ADJOURNMENT**