



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forester

BOARD MEETING AGENDA

September 11, 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. August 14, 2024

NEW BUSINESS

3. Review and possible approval of Pay Application #22 to Record Steel and Construction Inc. (RSCI), for the 2020 Water Treatment Plant Upgrade Project.
4. Approval of contract with Nittany Grantworks for the preparation and submission of a Community Development Block Grant (CDBG) application. Contingent upon the results of the ongoing income survey.
5. Discussion and approval of Amendment No.1 to Task Order No.23 of the Water Master Agreement relating to the Preliminary Engineering Report (PER) update needed for the CDBG application.

OLD BUSINESS

- 6.

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 8.

OTHER BUSINESS

- Phase 3 Sewer Update
- MDT Johnson Lane Project Update

MANAGERS REPORT

9. Pumping Record Water	August	2023	52,172,600	August	2024	53,677,646
Wastewater Record	July	2023	4,694,000	July	2024	Not Available
Par Montana Wastewater	July	2023	53,215,000	July	2024	Not Available

ADJOURNMENT