



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forester

BOARD MEETING AGENDA

November 13, 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. October 9, 2024

NEW BUSINESS

3. Approval of MOU between Yellowstone County and Lockwood Water & Sewer District for the Lockwood Water & Sewer District I-90 Water and Sewer Crossings East of Johnson Lane Project.
4. Approval to award the Lockwood Water & Sewer District I-90 Water and Sewer Crossings East of Johnson Lane Project to Cop Construction.
5. Approval of Petition for Inclusion into Water District #1 and Sewer Service District #1 from Brett D. Myers at 2524 U.S. Highway 87 E.
6. Discussion and possible approval of the purchase of a skid steer.

OLD BUSINESS

7. CDBG funding update.

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 9.

OTHER BUSINESS

- Phase 3 Sewer Update
- MDT Johnson Lane Project Update

MANAGERS REPORT

10. Pumping Record Water	October	2023	24,097,500	October	2024	30,450,423
Wastewater Record	September	2023	4,619,000	September	2024	5,829,000
Par Montana Wastewater	September	2023	61,864,000	September	2024	47,003,000

ADJOURNMENT