



**Board of Directors**

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

**BOARD MEETING AGENDA**

**December 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. November 13, 2024

**NEW BUSINESS**

3. Approval of Petition for Inclusion into Water District #1 and Sewer Service District #1 from Michael D. Pearce at 3935 Trailmaster Dr.
4. Ordinance No. 2024-1 covering the petition for inclusion into Water District #1 from Brett D. Myers for Certificate of Survey C/S 929, S31,T01N, R27E, C.O.S. 929, Parcel 2A Amended (2000), Yellowstone County Montana, Tax Code D06619A
5. Approval of Task Order No. 25 to the Water Master Agreement to conduct construction and post construction phase services for the I-90 Water and Sewer Crossings East of Johnson Lane Project.

**OLD BUSINESS**

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 7.

**OTHER BUSINESS**

- Phase 3 Sewer Update
- MDT Johnson Lane Project Update

**MANAGERS REPORT**

8. Pumping Record Water	November	2023	20,316,318	November	2024	28,994,662
Wastewater Record	October	2023	4,074,000	October	2024	5,093,000
Par Montana Wastewater	October	2023	53,793,000	October	2024	46,170,000

**ADJOURNMENT**