



**Board of Directors**

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

**BOARD MEETING AGENDA**

**January 8, 2025 -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. December 11, 2024

**NEW BUSINESS**

3. Approval of the 2025 Board Meeting Schedule
4. Appointment of officers.
5. Approval of proposal from Dan Semmens from Dorsey to serve as bond counsel for the Phase 3 Water Project.
6. Approval of Amendment No. 1 to the Lockwood Phase 3 Sewer Subdistrict Project agreement for engineering design and bidding services.
7. Ordinance No. 2025-1 covering the petition for inclusion into Water District #1 from Michael D. Pearce at 3935 Trailmaster Dr. (Emerald Hills Westgate Sub 2<sup>ND</sup>, S29, T01 N, R27 E, Block 4, Lot 16) Tax Code - C07339
8. Approval to attend Montana Rural Water Systems 2025 Conference.

**OLD BUSINESS**

9. MDT Johnson Lane Project Update
10. Phase 3 Sewer Project Update

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 12.

**OTHER BUSINESS**

**MANAGERS REPORT**

13. Pumping Record Water	December	2023	20,556,241	December	2024	29,998,130
Wastewater Record	November	2023	4,074,000	November	2024	4,388,000
E Exxon Wastewater	November	2023	53,793,000	November	2024	4,2764,000

**ADJOURNMENT**