



**Board of Directors**

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

**BOARD MEETING AGENDA**

**February 12, 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. January 8, 2025 and January 31, 2025

**NEW BUSINESS**

3. Approval of Amendment 1 to Task Order 24 for the 2025 Water Master Plan/Preliminary Engineering Report.
4. Discussion related to BGI/YELP request for information on possible connection into the LWSD sewer system.
5. Approval of 2025-2026 Health Insurance renewal.
6. Discussion to move the March 2025 Board Meeting Date.

**OLD BUSINESS**

7. MDT Johnson Lane Project Update
8. Phase 3 Sewer Project Update

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 10.

**OTHER BUSINESS**

**MANAGERS REPORT**

11. Pumping Record Water	January	2024	27,396,470	January	2025	30,927,328
Wastewater Record	December	2023	4,257,000	December	2024	4,094,000
Exxon Wastewater	December	2023	60,541,000	December	2024	59,789,000

**ADJOURNMENT**