



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. Approval of 2025-2026 Health Insurance renewal.
5. Discussion to move the March 2025 Board Meeting Date.

OLD BUSINESS

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

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 9.

OTHER BUSINESS

MANAGERS REPORT

10. 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