



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

April 9, 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. March 12, 2025

NEW BUSINESS

3. Review and approval of the Districts 2024 Audit (Tony Gerharz with Wipfli)
4. Approval of Change Order No.1 to the I-90 Water and Sewer Crossings East of Johnson Lane Project.
5. Approval of Pay Application #1 to COP Construction, for the I-90 Water and Sewer Crossings East of Johnson Lane Project.

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	March	2024	26,583,398	March	2025	29,668,359
Wastewater Record	February	2024	3,998,000	February	2025	4,210,053
Par Montana Wastewater	February	2024	58,001,000	February	2025	57,885,167

ADJOURNMENT