



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

June 11, 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. May 14, 2025

NEW BUSINESS

3. Approval of Change Order No.2 to the I-90 Water and Sewer Crossings East of Johnson Lane Project.
4. Approval of Pay Application No.3 to COP Construction, for the I-90 Water and Sewer Crossings East of Johnson Lane Project.
5. Discussion and Approval of Amendment No.1 to Task Order No.25 of the Water Master Agreement relating to I-90 Water and Sewer Crossings East of Johnson Lane Project.
6. Discussion and Approval of Amendment No.2 to the Lockwood Phase 3 Sewer Subdistrict Project agreement for engineering design and bidding services.
7. Discussion and approval of agreement with Raftelis to provide services related to the review of the City of Billings 2025 Wholesale Rate Study.
8. Resolution No.189 - fiscal year 2026 Sewer Planning Budget
9. Resolution No.190 - fiscal year 2026 Sewer Operations Expense Budget
10. Resolution No.191 - fiscal year 2026 Water Operations Expense Budget

OLD BUSINESS

11. I-90 Water and Sewer Crossings East of Johnson Lane Project.
Phase 3 Sewer Project Update

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 13.

OTHER BUSINESS

MANAGERS REPORT

14. Pumping Record Water	May	2024	29,836,354f	May	2025	32,355,120
Wastewater Record	April	2024	4,526,000	April	2025	4,156,000
Par Montana Wastewater	April	2024	50,374,000	April	2025	72,886,000

ADJOURNMENT