



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

August 13, 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. July 9, 2025

NEW BUSINESS

3. Approval of Pay Application No.5 to COP Construction, for the I-90 Water and Sewer Crossings East of Johnson Lane Project.
4. Ordinance No. 2025-2 covering the petition for inclusion into Water District #1 from Paul Fasching at 327 Sandy Ln. (JOHNSON PARK SUBD, S26, T01 N, R26 E, BLOCK 3, Lot 7A, 8 & 9) Tax Code - C04702
5. Discussion and possible award of the construction contract for the Lockwood Water & Sewer District Phase 3 Sewer Subdistrict and Lockwood Subdivision Water Improvements Projects. Award is subject to funding agency approval.
6. Approval of the 2025 Mil Levy for Phase II Sewer G.O. Bond.
7. Discussion and possible motion regarding annual wage increases for fiscal year 2026.

OLD BUSINESS

8. I-90 Water and Sewer Crossings East of Johnson Lane Project.
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	July	2024	68,054,123	July	2025	53,347,521
Wastewater Record	June	2024	Not Available	June	2025	5,135,100
Par Montana Wastewater	June	2024	Not Available	June	2025	29,878,300

ADJOURNMENT