



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

September 10, 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. August 13, 2025

NEW BUSINESS

3. Approval of Change Order No.3 to the I-90 Water and Sewer Crossings East of Johnson Lane Project.
4. Approval of Pay Application No.6 to COP Construction, for the I-90 Water and Sewer Crossings East of Johnson Lane Project.
5. Discussion and Approval of Amendment No.2 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.1 to Task Order No.23 of the Water Master Agreement relating to Lockwood Subdivision Water Improvement Project.
7. Approval of Approval of Amendment No.3 to the Lockwood Phase 3 Sewer Subdistrict Project agreement for Construction Phase Services and Post-Construction Phase Services.

OLD BUSINESS

8. I-90 Water and Sewer Crossings East of Johnson Lane Project.
Phase 3 Sewer Project Update
Mid-Zone Tank 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	August	2024	53,677,646	August	2025	54,513,753
Wastewater Record	July	2024	Not Available	July	2025	5,982,500
Par Montana Wastewater	July	2024	Not Available	July	2025	13,811,800

ADJOURNMENT