



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

October 8, 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. September 10, 2025

NEW BUSINESS

3. Approval of Petition for Inclusion into Water District #1 and Sewer Service District #1 from Billings Johnson Lane Misc Re LLC, COS. 2928 Parcel:1 LWSD approval will be contingent upon approval of the City of Billings to expand the District Sewer Boundary to include the property.
4. Discussion and possible award of the construction contract for the Lockwood Water & Sewer District Mid-Zone Tank Project. Award will be contingent upon funding agency approval.
5. Discussion and Approval of Amendment No.2 to Task Order No.22 of the Water Master Agreement relating to the Mid-Zone Tank Project..
6. Discussion and approval of an agreement with Raftelis to provide services related to a Water and Sewer Rate Study Update.
7. Resolution No.192 – Resolution authorizing the issuance and fixing the terms of up to \$19,300,000 in aggregate principal amount of bond anticipation notes, to be issued in anticipation of the District's up to \$19,300,000 Phase 3 Sewer Subdistrict special assessment bonds, consisting of up to \$9,900,000 Series A Bond and up to \$9,400,000 Series B Bond.
8. Approval of an MOU between Yellowstone County and the Lockwood Water & Sewer District to make street improvements in the Lockwood area referred to as asphalt restoration for the Phase 3 Sewer Subdistrict and Lockwood Subdivision Water Improvements Project.
9. Motion to approve writing off (2) long term delinquent accounts per Auditor recommendation.

OLD BUSINESS

10. Phase 3 Sewer Project Update
Mid-Zone Tank Update

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 12.

OTHER BUSINESS

MANAGERS REPORT

13. Pumping Record Water	September	2024	44,757,768	September	2025	45,211,429
Wastewater Record	August	2024	5,705,000	August	2025	5,122,000
Par Montana Wastewater	August	2024	62,732,000	August	2025	0

ADJOURNMENT