

**MINUTES OF REGULAR MEETING
OF BOARD OF DIRECTORS OF LOCKWOOD
WATER AND SEWER DISTRICT**

December 12-10-25

Call to Order:

The regular monthly meeting of the Lockwood Water and Sewer Board of Directors was held on December 10, 2025. Board President Carl Peters called the meeting to order at 7:00 p.m. in the Lockwood Water and Sewer District Office, 1644 Old Hardin Road, Billings, Montana 59101.

Introductions:

Present at the meeting were Board Members Carl Peters, Carlotta Hecker, Brent Kober, and Gary Forrester. Board member Scot Bowen was absent. Also present was LWSD Manager Mike Ariztia, Assistant Manager Tony Reed, Engineer Jill Cook of Morrison-Maierle, Inc., Lockwood resident Richard Hoke, and Evelyn Pyburn, *Yellowstone County News*.

Public Comment:

1. **Any member of the public may be heard on any subject that is not on the agenda.**

There were no public comments.

Approval of Minutes:

2. **November 12, 2025**

The minutes of the November 12, 2025 Board meeting were presented for review and approval. The following corrections were made.

Section 4, two sentences: "Due to the fact **asphalt plants** are closed in the winter. **Post cards will be sent to the public to let them know when the construction has started and to advise on traffic matters, et cetera..**

- I. Brent Kober moved to approve the minutes with the two corrections as noted above. Carlotta Hecker seconded the motion. Motion carried.

Old Business

4. **Phase 3 Sewer Project Update.** Today is the official start date for Phase No. 3. The bond anticipation for the 19,400,000 RD loan will close tomorrow.

Mid-Zone Tank Update

The award was issued to Western Municipal Construction. Submittals are being worked on with Morrison-Maierle. Contract documents have been prepared and are currently being reviewed by our attorney. Western is subcontracting the dirt work and grading and leveling. As soon as this contract work is done, they can proceed with construction.

Financial Reports:

5. Balance Sheets, P&L budget comparison, Yellowstone County Trial Balance Summary

The Board discussed balance sheets, questions on invoices, P&L Budget Comparison, and Yellowstone County Trial Balance Summary.

6. Approval of Bills due for Signature

- II. Brent Kober moved to pay the bills due for signature. Carlotta Hecker seconded the Motion. Motion carried.

Other Business: None.

Manager's Report:

6. Pumping Record Water	Nov., 2024	28,994,662	November, 2025	27,620,000
Wastewater Record	October, 2024	5,093,000	October, 2025	5,300,900
Par MT Wastewater	October, 2024	46,170,000	October, 2025	57,872,900

Adjournment:

- III. Brent Kober moved to adjourn. Carlotta Heckert seconded the motion. Motion carried.

Our condolences to the family of George Schneider.

There being no further business to come before the Board, the meeting was adjourned at 8:00 P.M.



ATTEST



ATTEST