



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

February 11, 2026 -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. January 14, 2025

NEW BUSINESS

3. Approval of Pay Application No.3 to Askin Construction, for the Phase 3 Sewer Project.
4. Approval of Pay Application No.1 to Western Municipal Construction for the Mid-Zone Water Storage Tank Project.

OLD BUSINESS

5. Phase 3 Sewer Project Update
6. Mid-Zone Tank Update

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 8.

OTHER BUSINESS

MANAGERS REPORT

| | | | | | | |
|-------------------------|----------|------|------------|----------|------|------------|
| 9. Pumping Record Water | January | 2025 | 23,691,604 | January | 2026 | 24,222,948 |
| Wastewater Record | December | 2024 | 2,950,000 | December | 2025 | 4,422,400 |
| Exxon Wastewater | December | 2024 | 59,887,000 | December | 2025 | 75,559,300 |

ADJOURNMENT