



**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**