



**Board of Directors**

**Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester**

**BOARD MEETING AGENDA**

**March 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. February 11, 2026

**NEW BUSINESS**

3. Approval of Pay Application No.4 to Askin Construction, for the Phase 3 Sewer Project.
4. Approval of Pay Application No.2 to Western Municipal Construction for the Mid-Zone Water Storage Tank Project.
5. Resolution No.193 – Resolution relating to \$1,001,280 subordinate lien sewer system revenue bond (DNRC Water Pollution Control State Revolving Loan Program), Taxable series 2026; Authorizing the issuance and fixing the terms and conditions thereof.
6. Resolution No.194 – Resolution to \$2,656,000 water system revenue bonds (DNRC Drinking Water State Revolving Loan Program), consisting of \$1,992,000 subordinate lien taxable series 2026A Bond and \$664,000 series 2026B Bond; Authorizing the issuance and fixing the terms and conditions thereof.
7. Resolution No.195 - Resolution to \$2,250,000 water system revenue bonds (DNRC Drinking Water State Revolving Loan Program), consisting of \$1,125,000 subordinate lien taxable series 2026C Bond and \$1,125,000 series 2026D Bond; Authorizing the issuance and fixing the terms and conditions thereof.
8. Discussion and approval of Amendment No.4 to Task Order No.20 of the Water Master Agreement relating to increased costs for the Johnson Lane Utility Modifications.
9. Letter of Support for Lockwood TEDD infrastructure funding application.

**OLD BUSINESS**

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

**FINANCIAL REPORTS**

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

**APPROVAL OF BILLS DUE FOR SIGNATURE**

- 13.

**OTHER BUSINESS**

**MANAGERS REPORT**

14. Pumping Record Water	February	2025	29,668,359	February	2026	22,694,429
Wastewater Record	January	2025	3,400,500	January	2026	4,901,900
Par Montana Wastewater	January	2025	74,025,900	January	2026	57,903,300

**ADJOURNMENT**