



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

April 8, 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. March 11, 2026

NEW BUSINESS

3. Review and approval of the Districts 2025 Audit (Tony Gerharz with Wipfli)
4. Approval of Pay Application No.5 to Askin Construction, for the Phase 3 Sewer Project.
5. Approval of Change Order No.1 to the Mid-Zone Tank Project.
6. Approval of Change Order No.2 to the Mid-Zone Tank Project.
7. Approval of Pay Application No.3 to Western Municipal Construction for the Mid-Zone Water Storage Tank Project.
8. Discussion and possible motion to approve the Second Amendment to the Wastewater Service Agreement between the City of Billings and the Lockwood Water & Sewer District. For the purpose of expanding the Original Service Area to include a single, 8.46 AC parcel identified by Tax Code D06438, Legal Description S19, T01 N, R27 E, C.O.S. 2928, PARCEL 1, (07), located on North Frontage Road, East of Johnson Lane.

OLD BUSINESS

9. Phase 3 Sewer Project Update
10. 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	March	2025	31,805,948	March	2026	24,318,105
Wastewater Record	February	2025	4,120,000	February	2026	4,118,800
Par Montana Wastewater	February	2025	57,886,000	February	2026	62,017,400

ADJOURNMENT