



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

June 10, 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. May 13, 2026

NEW BUSINESS

3. Approval of Pay Application No.7 to Askin Construction, for the Phase 3 Sewer Project.
4. Approval of Pay Application No.5 to Western Municipal Construction for the Mid-Zone Water Storage Tank Project.
5. Resolution No.196 - fiscal year 2027 Sewer Planning Budget
6. Resolution No.197 - fiscal year 2027 Sewer Operations Expense Budget
7. Resolution No.198 - fiscal year 2027 Water Operations Expense Budget
8. Approval of Audit contract with Wipfli

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	May	2025	32,355,120	May	2026	38,959,876
Wastewater Record	April	2025	4,156,000	April	2026	4,645,700
Par Montana Wastewater	April	2025	72,886,000	April	2026	57,132,300

ADJOURNMENT