



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

July 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. June 10, 2026

NEW BUSINESS

3. Approval of Pay Application No.8 to Askin Construction, for the Phase 3 Sewer Project.
4. Approval of Pay Application No.6 to Western Municipal Construction for the Mid-Zone Water Storage Tank Project.
5. Approval of Amendment 2 to Task Order 24 for the 2025 Water Master Plan/Preliminary Engineering Report.
6. Ordinance No. 2026-1 covering the petition for Inclusion into Water District #1 and Sewer Service District #1 from Billings Johnson Lane Misc Re LLC, Legal Description S19, T01 N, R27 E, C.O.S. 2928, PARCEL 1, (07).

OLD BUSINESS

7. Phase 3 Sewer Project Update
8. Mid-Zone Tank Update

FINANCIAL REPORTS

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

APPROVAL OF BILLS DUE FOR SIGNATURE

- 10.

OTHER BUSINESS

MANAGERS REPORT

11. Pumping Record Water	June	2025	42,667,365	June	2026	39,344,088
Wastewater Record	May	2025	3,395,000	May	2026	4,768,800
Par Montana Wastewater	May	2025	76,592,000	May	2026	71,475,800

ADJOURNMENT