



Board of Directors

Carl Peters Brent Kober Carlotta Hecker Scot Bowen Gary Forrester

BOARD MEETING AGENDA

August 12, 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. July 8, 2026

NEW BUSINESS

3. Approval of Pay Application No.9 to Askin Construction, for the Phase 3 Sewer Project.
4. Approval of Pay Application No.7 to Western Municipal Construction for the Mid-Zone Water Storage Tank Project.
5. Approval of Amendment 5 to Task Order 20 for the 2025 Johnson Lane Interchange Utility Modifications Project.
6. Approval of Petition for Inclusion into Water District #1 and Sewer Service District #1 from Kai Walker at 3885 Trailmaster Dr. EMERALD HILLS WESTGATE SUB 2ND, S29,T01 N, R27 E,BLOCK 4, LOT 12.
7. Discussion and possible motion regarding annual wage increases for fiscal year 2027.
8. Discussion and possible motion regarding annual pay scale adjustments.
9. Discussion and possible motion regarding Standby Pay (On-Call Pay).

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	July	2025	53,347,521	July	2026	49,133,527
Wastewater Record	June	2025	5,135,000	June	2026	5,324,400
Par Montana Wastewater	June	2025	29,879,000	June	2026	63,618,200

ADJOURNMENT