

Meeting Minutes:

September 17, 2025

The September meeting of the L.I.D. was held at the Lockwood Water and Sewer District office, at 1644 Old Hardin RD. The board members present were Terry Seiffert, Bob Riehl, and Manager Carl Peters. Brent Kober was supposed to join us via telephone but missed calling in.

The meeting was called to order at 7:00 PM by Terry Seiffert. August 20, 2025, meeting minutes were reviewed, a motion was made by Terry Seiffert, seconded by Bob Riehl to approve the August 20th minutes, motion carried.

Public Comment:

New Business

1. **\$1,739,00.00 Bond:** The assessments for the bond will go on tax statements in November. Two properties were subdivided and that has been noted and changed in the bond assessment Spreadsheet. This was submitted to bond counsel today; they sent it back and it was forwarded to Yellowstone County Treasurer's office. There was two tax codes added to the subdivided JST properties, one tax code deleted from the Seiffert Trust, and four new tax codes were created. This is a net gain of five tax codes on the bond assessment list.
2. **Pump Station Project:** Northwestern Energy has marked the power line. It will be an overhead power line going over Metra RV and then it will be buried parallel to our buried 100-foot lift pipe, on the east side of the quarry property. This will go to a box that the electricians installed to control the cross over valve. The Manager met Robbie Niehardt from Performance engineering at the site and mentioned that the marking for the power pole is a bit close to our lift pipe. Robbie moved it off quite a bit so that there is room in the future to dig it up if the need arises. This line will then go to a power box near the 100' to 60' crossover valve. Mr. Becker, owner of Metra RV, was asking why we did not get an easement to bury this line on his property and Performance Engineering said that it is on BNSF property not Metra's property. The line will power the actuator on the crossover valve and will run straight to the 60-foot opening to power the water level control. The new pump station skid will be delivered October 1, 2025.
 - A. PCO# 01: Addition Chain Link Fence \$12,390.00: Terry Seiffert thinks that we should go with the 8FT fence, for security reasons. The Board is going to delete line items 1,2,3 and circle line item 4 and delete the markup, taxes and insurance. Line item 4 is 8' fencing of the slab for \$4,035.60 which includes the 15% markup and 3% taxes, bonds & insurance. Bob Riehl made a motion to have Terry Seiffert sign this PCO#1, 2nd by Terry Seiffert, motion carried.
3. **2025 LID Assessment List:** The Manager submitted this list before last meeting but took a couple of tax codes out that were suggested by the Yellowstone County Treasurer's Office. These two properties are .32 acres and owned by Farmers Union. They are on our Bond assessment list, so they must remain on this list as well. The manager also discovered 4 properties that were not in the list that they sent.
4. **MDT Interchange Projects:** Nothing new.
5. **OHR Sidewalk Project:** They started construction around the Greenwood area.
6. **Clayton ST Project: 60' Greenwood Culvert extension:** Connecting 90 feet of CMP to the existing 40X32 culvert under Greenwood, but there are two drainpipes from the 100 foot, so the developer wants to meet with the Manager at some point to discuss what should be done with these drainpipes. The Manager also needs to go over encroachment permits with this developer as well. The developer is using the 2023 plans by Stahly Engineering submitted to the district from the original developer.
7. **Required Audit:** State Annual financial report has been submitted. The Manager is going to invite an accountant from the list of possible contacts made to explain how this is all going to work for the next meeting.

Old Business

1. **LID-LWSD Water Rights:** Nothing new.
2. **2014 LID Rate Update 2019:** On Hold.

Manager's Report:

The Manager closed down the pumps on September 1st at 4:40 PM. The two Box Elder Creek Siphons were drained, closed the intake headgates at the intake. The 100-foot lift pipe was also drained, and it takes much longer to drain now that it is new. The crossover valve was also closed. The Manager received a call from the lady at 134 Nightingale to see how close people can put up fences to laterals. The board says that the District still needs to have a right of way to maintain. She said that she has never had water, and the manager would like to send out a letter to the surrounding properties to have them clean or repair their laterals. Billings Construction Supply drained the oil and replaced the plugs in the pumps and the chainsaws. Approximately eight Russian Olive trees were removed on the property below the managers house on the 100-foot by Dale Hanson. There is still a seepage problem at 215 Greenwood, and the manager would like to do some shotcrete at this location about 50 feet. The Manager will get a bid on this. The Manager pulled the pumps at 1022 Dog Bite Pass on the 28th of August. The Manager still must do a letter for Dwight Buttman's neighbors on Wanda Ln. The Manager will get a bid for Gordon Klasna's 100' headgate replacement to Maier and Lantana. There were 87 days of pumping this year compared to 97 days last year.

Secretary's Report:

The August financial reports were presented at the September 17th meeting, a motion was made by Bob Riehl to approve the financials for August, seconded by Terry Seiffert. With no further business, a motion was made to adjourn by Bob Riehl, 2nd by Terry Seiffert, the meeting was adjourned at 7:40PM. The next board meeting will be on October 15th, at 7:00 PM, located at the Lockwood Water and Sewer Office.

Respectfully submitted,
Angela Watson, Secretary/Treasurer