

Meeting Minutes:

March 18, 2026

March 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, Brent Kober and Manager Carl Peters. Brian Richardson, Dick Hoke, and Tyler Browning were also present.

The meeting was called to order at 7:00 PM by Terry Seiffert. February 18, 2026, meeting minutes were reviewed, and a motion was made by Bob Riehl,

seconded by Brent Kober to approve February 18th with correction to the first line from December to February meeting minutes, motion carried. Introductions were made.

Public Comment: Brian Richardson made a public comment regarding a future Manager. He said that he would like to see medical benefits established for the new manager when Carl retires, but Carl has not expressed any intention in leaving anytime soon. Tyler Browning said he is applying for Carl's job when he retires but wants a timeline.

New Business

1. **\$1,739,00.00 Bond:** The invoice tracker was sent to the DRNC (Anna Miller) on March 10th. The Manager reported that emails from both Bond Counsel Dan Semmens and DNRC Anna Miller confirm the \$5,000.00 in the Bond Account for an Audit can be used toward the \$14,000.00 cost of the State required audit to Strom & Associates. Interest accrued as of March is \$38,013.28 and that leaves \$33,108.06 after all the change orders. We are about \$30,045.58 over our balance from last February in our O&M account.
2. **New Pump Station Project:** The NW Energy power pole was moved, and the service is single phase 120v and 240v, for a future shop building. MW Welding has presented a bid to enclose the skid for \$45,380.00 and can begin mid-July. The handrail was removed from the original bid because the subcontractor MKW for Askin is to install this item. The enclosure will have an air gap between the roof and the walls to prevent condensation. A motion to approve the MW Welding bid was made by Bob Riehl and seconded by Brent Kober, motion carried. Terry Seiffert asked if the roof would be bolted down or just clamped down for easy access to the pumps. The Manager said that is a good question. The engineering costs listed on the bid would not be necessary because Performance would not have to be involved in the structure. The Manager plans to have the new system started on May 26, 2026. Watertronics will be here May 18-22 to get the system fired up and for testing. Tyler Browning asked if he was going to have water before June this year. The board said that with the new pump station bearing any unseen circumstances the water should be there shortly after start-up. Brian Richardson said that last year they lost a whole year spray of fertilizer because they sprayed on May 25th and they need 48 hours of watering to release the nitrogen in the fertilizer. Tyler and Brian agreed to let the board know as things go, since we have not run the new pump station yet, so the board cannot say if the water will make it out that far on time or the quantity until we are further into the season.
3. **Phase 3 LWSD Sewer Project:** nothing to report.
4. **MDT I-90 Interchange Projects:** nothing new to report.
5. **Clayton ST Project: 60' Greenwood Culvert extension:** nothing new to report.
6. **Required Audit:** Nothing new to report.

Old Business

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

Manager's Report:

Jare's Fence \$1,458.00 bid for the 100' canal maintenance gate to be placed by Scott Carlson's at 1305 Maxer Circle to keep people from driving through his backyard. The District has installed 4 of these gates in 2022 and 2 in 2023. The last one was installed on Piccolo LN and the property owner paid half of the cost. The Manager said that he would present it to the board but warned him that they may decide to have him pay half of the cost. There will be signage and a lock installed on this gate as well. Terry Seiffert said to wait until we see where the budget is after the building is installed. Draft Letters to a deceased property owner Helen Bell that needs to clean their lateral before the season begins, in hopes that family members will intercept the letter. Terry Seiffert signed the letter. Two suction hoses in the 100' lift canal to 1320/1340 Pumori Circle were discovered by the Manager and the draft letter was presented to the board for a signature. The board asked the Manager to tag the hoses as well and remove them. Terry Seiffert signed an unauthorized pumping letter to these two residents. The Manager would like to replace three slide gates at the Hillner siphon and above Maier Rd with a 6" wheel headgate to 12 properties. The Manager will get a bid from Flack & Flack to get this replaced and present it at the next meeting. Terry Seiffert said that there is a headgate missing on the 100' that needs to be replaced as well if we get more water out there this year. There were three and now there are only two. The Manager also spoke with weed sprayer Harold Wilson, who sprayed last year for cattails and he will begin mid-April.

Secretary's Report:

The February financial reports were presented noting the deposit of the LID Canal LWSD Phase 3 Sewer Crossings \$5,880.00 check and a lower software upgrade of \$1,160.00, a motion was made by Bob Riehl to approve the financials for February, seconded by Brent Kober, motion carried. With no further business, a motion was made to adjourn by Bob Riehl, 2nd by Brent Kober, the meeting was adjourned at 7:58PM. The next board meeting will be on April 15, 2026, at 7:00 PM, located at the Lockwood Water and Sewer Office.

Respectfully submitted,
Angela Watson, Secretary/Treasurer