

**Lockwood TEDD Advisory Board Minutes**  
**Wednesday, April 21, 2021 – 2:30 pm**  
**Via Zoom**

**Board Members Present:** Woody Woods, Terry Seiffert, John Oslund, Pam Ask, Mike Ariztia, Nick Pancheau, Josh Starr

**Board Member Absent:** Jason Heath, Jennifer Kondracki, Frosty Erben, Tim Miller

**Staff and Guests:** Tom Llewellyn, Matt Smith (KLJ), Becky Bey (KLJ), Steve Arveschoug (BSED), Dianne Lehm (BSED), Thom MacLean (BSED)

**1. Welcome and Introductions**

Woody Woods called the meeting to order at 2:30.

**2. Approval of Agenda**

Pam Ask moved to approve the agenda. Terry Seiffert seconded. Motion passed.

**3. Approval of Minutes**

Nick Pancheau moved to approve the minutes of the March 17<sup>th</sup> meeting. Mike Ariztia seconded. Motion passed.

**4. Updates.**

Property Owner LWSD Petition Efforts: Terry Seiffert advised that he has made several follow up calls to property owners in the past few days generating several petition submissions or promises to submit. However, one parcel owner was adamantly opposed to the petition, citing the 18% surcharge and suggesting that the better alternative would have been for the TEDD to build its own wastewater treatment system. Mike Ariztia reported that, to date, petitions have been received from 20 of the 33 parcels located in the TEDD. The board discussed the possibility of drawing the LWSD boundary extension around just those properties that have petitioned and allowing others to petition in later individually if they choose. Mike Ariztia said he would address that possibility with City administration. KLJ said they have the information needed to map such a boundary if that is the route taken. It was also suggested that we set a deadline for property owners to provide their petitions if they want to be included in this initial expansion. That deadline could be a week before either the May or June LWSD Board meeting to allow that Board to vote on the expansion.

Infrastructure Discussion: KLJ is working on an estimate of engineering costs associated with the two priority projects outlined in the 2019 Strategic Plan. These engineering plans will be needed to apply for the infrastructure grants to be available soon through federal, state, and local appropriations of the American Rescue Plan Act (ARPA). HB 632, the bill handling the allocation of state funds related to ARPA,

currently sets the deadline for applications as July 1, 2021, and requires a 1:1 match. DNRC will facilitate the grants and create a grant application. After submission, an interim committee will review and rank the applications, with the Governor awarding the grants in the fall.

#### **5. New Business**

Options for Future Meetings. The Board discussed the format and location of future Lockwood TEDD Advisory Board meetings. The Yellowstone Conference room at BSED, where meetings were held prior to COVID-19, has space limitations given physical spacing guidelines and the expected attendance at meetings. The Commissioners' Chamber at the Stillwater Building was mentioned as a possible location. We will investigate the options.

#### **6. Public Comment**

None.

#### **7. Adjourn**

With no further business, Woody Woods adjourned the meeting at 3:08.

**Next Meeting:** May 19, 2021