

Lockwood TEDD Advisory Board Minutes
Wednesday, May 19, 2021 – 2:30 pm
Yellowstone County Commissioners Chambers
316 North 26th Street Room 3108

Board Members Present: Woody Woods, Terry Seiffert, John Ostlund, Nick Pancheau, Jennifer Kondracki, Frosty Erben, Tim Miller

Board Member Absent: Jason Heath, Pam Ask, Mike Ariztia, Josh Starr

Staff and Guests: Tom Llewellyn, Dianne Lehm (BSED), Thom MacLean (BSED)

1. Welcome and Introductions

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

2. Approval of Agenda

Jennifer Kondracki moved to approve the agenda. Terry Seiffert seconded. Motion passed.

3. Approval of Minutes

Frosty Erben moved to approve the minutes of the April 21st meeting. John Ostlund seconded. Motion passed.

4. Updates.

LWSD Expansion: Petitions from twenty-eight of the thirty-three parcels in the Lockwood TEDD were received by Lockwood Water and Sewer District. At their meeting on May 12, the LWSD Board voted to accept those petitions and expand the water and sewer boundaries to include those parcels. Other parcels may still be considering petitioning into the District. For example, Pacific Steel was interested in signing the petition, but hesitant because of some of the wording. Parcels in the TEDD Study Area not included in this original expansion may petition in later.

A map of the expansion is attached.

Infrastructure Discussion: KLJ continues its work to complete preliminary engineering to expand on the existing Lockwood TEDD Infrastructure Master Plan – providing the basis for the final design of the water and sewer mains that will service this area.

Yellowstone County has also prepared an RFP/RFQ for final engineering and design for Lockwood Infrastructure Improvements including the two priority projects identified by the 2019 Strategic Plan. Those projects include:

- Extension of water and sewer infrastructure from existing LWSD system to the north side of Interstate 90.
- Extension of North Frontage Road to Coulson Road East as well as water and sewer infrastructure.

Completion of these engineering plans will better position the TEDD for infrastructure grants available soon from the State of Montana's American Rescue Plan Act (ARPA) allocation. The proposed deadline for these grants is currently July 15, 2021. We are still awaiting further guidance from the State on the application process. State grants will require a 1:1 match. The County has expressed a willingness to possibly use some of its ARPA allocation to fund that match.

5. New Business

None.

6. Public Comment

None.

7. Adjourn

With no further business, Woody Woods adjourned the meeting at 2:55.

Next Meeting: June 16, 2021

