

**Lockwood TEDD Advisory Board Minutes**  
**Wednesday, June 16, 2021 – 2:30 pm**  
**Yellowstone County Commissioners Chambers**  
**316 North 26<sup>th</sup> Street Room 3108**

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

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

**Staff and Guests:** Matt Smith (KLJ), John Staley (LFD), 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**

Terry Seiffert moved to approve the agenda. John Ostlund seconded. Motion passed.

**3. Approval of Minutes**

Terry Seiffert moved to approve the minutes of the May 19<sup>th</sup> meeting. Nick Pancheau seconded. Motion passed.

**4. Updates.**

LWSD Expansion: Petitions to join LWSD were received from 29 of the 33 TEDD parcels. These petitions have been accepted and approved by the LWSD Board. The contingencies of the First Amendment of the Wastewater Service Agreement have been met and the document is being finalized by the LWSD Board and the City of Billings. That should be final this week (June 18, 2021).

Infrastructure Discussion: KLJ, with assistance from Morrison Maerle, is working on 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. That work is nearing completion. They are still exploring alternatives to connection of the proposed TEDD infrastructure into the existing LWSD system, including sites other than through the Johnson Lane Interchange.

Yellowstone County received one response to the Request for Qualifications published 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.

Yellowstone County will review the response to the RFQ and, if they choose, negotiate a contract for the engineering and design.

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

Annual Work Plan: The Board reviewed the draft Annual Work Plan for FY2022 and the draft administrative budget. No feedback was offered during the meeting. The Board was asked to provide input by June 18. We will get this on the County Commissioner's meeting for review at Discussion next week and, hopefully, for approval at there

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

None.

#### **7. Adjourn**

With no further business, Woody Woods adjourned the meeting at 3:05.

**Next Meeting:** July 21, 2021