

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING December 16, 2025

- **Approve Agenda**
- **Public Comment for Items Not on the Agenda**
- **Consent Agenda**
(The following items may be approved by one motion. Any Board member may request an item be removed for separate consideration).
 - [November Minutes](#) 
 - [Financial Report](#) 
 - [Bill Approval](#) 

➤ Board Action: Approve Consent Agenda
- **Old Business**
- N/A
- **New Business**
- [Amendment to Interlocal Agreement No. 2](#) 
 - Public Comment
- [Resolution 25-11](#)  - A Resolution to Adopt an Alternative Project Delivery Contract
 - Public Comment
- Consideration and Approval of [Engineer Recommendation](#)      for Award of SBR (Sequencing Batch Reactor) Equipment Manufacturer
 - Public Comment
- [Resolution 25-10](#)  - A Resolution to Call for a Special Purpose District Election Conducted by Mail
 - Public Comment
- [RBCI Public Relations Agreement](#)  – Review and Approval (See [Strategic Communications Plan](#) 
 - Public Comment
- **General Manager/Staff**
- Managers Report
- **Next Meeting Date:** Tuesday, January 20, 2026

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING November 18, 2025

- **Approve Agenda**
- **Public comment for items not on the agenda**
- **Consent Agenda**
(*The following items may be approved by one motion. Any Board member may request an item be removed for separate consideration.*)
 - [October Minutes](#) PDF
 - [Financial Report](#) PDF
 - [Bill Approval](#) PDF
- Board Action: Approve Consent Agenda
- **Old Business**
 - N/A
- **New Business**
 - Board Vacancies Discussion/Appointments
 - Public Comment
 - [Approve the utilization of the General Contractor Construction Manager \(GCCM\) project delivery method.](#) PDF as authorized under MCA 18-2-503, for the Phase 2 Wastewater Treatment Plant Improvements and the Collection System Capacity Project.
 - Public Comment
 - **General Manager/Staff**
 - Managers Report
- **Next Meeting Date:** Tuesday, December 16, 2025

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING October 21, 2025

- **Approve Agenda**
- **Public comment for items not on the agenda**
- **Consent Agenda**
(*The following items may be approved by one motion. Any Board member may request an item be removed for separate consideration.*)
 - [September Minutes](#) PDF
 - [Financial Report](#) PDF
 - [Bill Approval](#) PDF
- Board Action: Approve Consent Agenda
- **Old Business**
- N/A
- **New Business**
 - Nicole Noonan – [Audit Presentation](#) PDF
 - [Audit Contract](#) PDF
 - Public Comment
 - Executive Session
 - + Discussion Litigation Status & Updates
- **General Manager/Staff**
- Managers Report
- Annual Employee Appreciation Dinner, Friday, December 5th, 2025
- **Next Meeting Date:** Tuesday, November 18, 2025

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING September 16, 2025

- Approve Agenda
- Approve [August Minutes](#)  Items
- [Financial Report](#) 
- [Bill Approval](#) 
- Public Comment for Items Not on Agenda

- **Old Business**

- N/A

- **New Business**

- [Resolution 25-7 - Consent Agenda](#) 
 - Public Comment
 - [Consent Agenda Policy Adoption](#) 
- [Ordinance 25-8](#)  Annexation of 501 N Juniper Bay Rd. Somers
 - Public Comment
- [FY 26 Draft Budget](#) 
 - Public Comment
- [Resolution 25-8 – Policy for Temporary Delegation of Board Presidents Authority in the Event of Absence](#) 
 - Public Comment
- [Temporary Presidential Delegation Policy Adoption](#) 
- [Resolution 25-9 – Public Comment](#) 
 - Public Comment
- [Public Comment Policy Adoption](#) 
- [Personal Relations Firm – Service Agreement](#) 
 - Public Comment
 -

- **General Manager/Staff**

- N/A

LOCATION CHANGE NOTICE:

This meeting will now be held at the Lakeside Quick Response Unit Building located at 201 Bills Road in Lakeside, Montana due to capacity limitations at the District's Board Room located at 253 Bierney Creek Road in Lakeside Montana

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING August 21, 2025

- Approve Agenda
- Approve [July Minutes](#)  Items
- [Financial Report](#) 
- [Bill Approval](#) 
- Opening Remarks
- **Old Business**
- [Resolution 25-6](#)  A Resolution to Increase Rates for Users of the Sewer System ***Date of Adoption Revised***
 - Public Comment
- **New Business**
- [Facility Plan Presentation](#) 
 - Public Comment
- [Resolution 25-7 - Consent Agenda](#) 
 - Public Comment
- [Consent Agenda Policy Adoption](#) 
 - Public Comment
- [Ordinance 25-8](#)  Annexation of 501 N Juniper Bay Rd. Somers
 - Public Comment
- [FY 26 Draft Budget](#) 
 - Public Comment
- **General Manager/Staff**
- N/A
- Public comments for items not on the agenda

LOCATION CHANGE NOTICE:

This meeting will now be held at the Lakeside Quick Response Unit Building located at 201 Bills Road in Lakeside, Montana due to capacity limitations at the District's Board Room located at 253 Bierney Creek Road in Lakeside Montana

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING

July 15, 2025

Agenda

- Approve Agenda
- Public Comment for Items Not on Agenda
- Approval of [June Minutes](#) PDF
- [Financial Report](#) PDF
- [Bill Approval](#) PDF

Old Business

- [Ordinance 25-4](#) PDF An Ordinance to Provide for Establishing and Modifying Sewer Rates and Charges by Resolution. Second Reading.
 - Public Comment
- Public Hearing for Sewer Rate Increases
 - Public Comment
- [Resolution 25-6](#) PDF A Resolution to Increase Rates for Users of the Sewer System
 - Public Comment

New Business

- N/A

General Manager/Staff

- N/A

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING June 17, 2025 Amended Agenda

- Approve Agenda
- Public Comment for Items Not on Agenda
- Approval of May Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business**

- N/A

- **New Business**

**Documents below are available at the District office by request or rgood@lcwsd.net **

- **Executive Session**

+ Discuss Litigation Strategy for Case No. :DV-15-2025-0000600-OC

- Ordinance 25-4 An Ordinance to Provide for Establishing and Modifying Sewer Rates and Charges by Resolution.
 - Public Comment
- *Revised - [Resolution 25-5](#)  A Resolution of intention of the Lakeside County Water & Sewer District, Montana to Increase Rates for the users of the Sewer System. *The revised version reflects the public hearing will be held at the QRU building at 201 Bills Rd in Lakeside, Montana NOT the Districts office. It also corrects a couple of errors in the previous resolution*
 - Public Comment
- Ordinance 25-5 Annexation of 370 Blacktail Rd.
 - Public Comment
- Ordinance 25-6 Annexation of 60 Whistlers Hill Rd.
 - Public Comment
- Ordinance 25-7 Annexation of S13, T26, R21 W, C.O.S. 22901-3, Acres 8.81, TR 1F IN NE4 SE4
 - Public Comment
- Task Order 1-DT Agreement to Furnish Engineering Services- Lakeside Wastewater Collection System
 - Public Comment
- Task Order 2-DT Agreement to Furnish Engineering Services- Wastewater Development Plan
 - Public Comment
- COLA Discussion

- **New Hookups**

- Territory 1889 (Discovery Land) Phase 1 & Phase 2 out of District Fees – Sewer Only
- 414 Blacktail Rd. – Sewer Only
- 124 Valley Vista Dr – Sewer Only

- **Miscellaneous**

- May Payroll:
 - Overtime – 5 hours – \$298.73
 - Sick – 5.5 hours - \$191.84
 - Vacation – 25 hours – \$692.95
 - Personal – 28.5 hours - \$1,049.32

- **General Manager/Staff**

- N/A

(NEXT MEETING DATE IS TUESDAY, JULY 15, 2025)

AGENDA

**LAKESIDE COUNTY WATER & SEWER DISTRICT
BOARD OF DIRECTOR'S MEETING
May 20, 2025
Amended Agenda**

- Approve Agenda
- Public Comment
- Approval of March and April Special Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
- **Old Business**
 - Credit Card Policy Adoption – Resolution 25-1
 - Application for Credit Card - Resolution 25-2
- **New Business**
 - Bond Resolution - SRF Bond Closing – June 11 – Resolution 25-3
 - Resolution Approving Tax Compliance Procedures Relating to Tax- Exempt Bonds – Resolution 25-4
 - Wastewater Rate Hearing Date
 - New Job Description & Position Advancement Approval
 - Executive Session
 - + Discuss Litigation Strategy
 - + Vote to Retain Counsel for Case No, : DV-15-2025-0000600-OC
 - Open House Recap
- **New Hookups**
 - March – N/A
 - 116 Bay Ct. – Water & Sewer (April)
 - 150 Adams St. (Lakeside Shores Condos) – 1" Irrigation (April)
- **Miscellaneous**
 - March & April Payroll:

• Overtime – 2 hours – \$94.24 (March)	Overtime – 3 hours – \$228.24 (April)
• Sick – 25 hours - \$892.07 (March)	Sick – 3.5 hours - \$100.66 (April)
• Vacation – 13.5 hours – \$387.57 (March)	Vacation – 8 hours – \$383.35 (April)
• Personal – 0 hours - \$0 (March)	Personal – 24 hours - \$753.76 (April)
- **General Manager/Staff**
 - Team Building – Summer – July 18, 2025

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S 'SPECIAL' MEETING April 9, 2025

- Approve Agenda
- Public Comment
- Award bid for Phase 1 Wastewater Facility

(NEXT MEETING DATE IS TUESDAY, MAY 20, 2025)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING March 18, 2025

- Approve Agenda
- Public Comment
- Approval of February Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
- **Old Business**
- Territory 1889 Agreement Document for Signature
- **New Business**
 - Ordinance 25-1 Annexation of 171 Pineview Dr.
 - Ordinance 25-2 Annexation of That Portion of Government Lot Three of Section 26, Township 27 North, Range 21 West, P.M.M., Flathead County, Montana, Lying East of the Easterly Line of Somers Townsite; and Lot One and Lot Two of Block 21 of Somers Townsite.
 - Ordinance 25-3 Annexation of 191 Eagles Crest
 - Credit Card Discussion
 - LCWSD Water Rights
- **New Hookups**
 - N/A
- **Miscellaneous**
 - February Payroll:
 - Overtime – 10.5 hour – \$464.48
 - Sick – 40.5 hours - \$1,514.68
 - Vacation – 6.5 hours – \$184.65
 - Personal – 57.5 hours - \$1,747.56
- **General Manager/Staff**
 - N/A

(NEXT MEETING DATE IS TUESDAY, APRIL 15, 2025)

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING February 18, 2025

- Approve Agenda
- Public Comment
- Approval of January Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
- **Old Business**
- Projects Update
- **New Business**
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- **New Hookups**
- 120 Crystal View Ct. -Water & Sewer
- 316 Spurwing Loop – Water & Sewer
- **Miscellaneous**
 - January Payroll:
 - Overtime – 1 hour – \$37.80
 - Sick – 20 hours - \$573.76
 - Vacation – 4.5 hours – \$129.92
 - Personal – 0 hours - \$0.00
- **General Manager/Staff**
- N/A

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING January 21, 2025

- Approve Agenda
- Public Comment
- Approval of December Meeting Minutes
- **Project Update**
 - Wastewater Update – RPA Engineers
 - Jerry Lucas- Bierney Creek Water Tank
- Financial Report
- Bill Approval
- **Old Business**
 - LCWSD Bierney Creek Lots- Culvert Improvement
- **New Business**
 - 95 Sunnyside Ave - Somers – Annexation Discussion
- **New Hookups**
 - 180 Crystal View Ct. -Water & Sewer
- **Miscellaneous**
 - December Payroll:
 - Overtime – 1 hours – \$51.77
 - Sick – 31 hours - \$1,123.54
 - Vacation – 115 hours – \$4,016.57
 - Personal – 16 hours - \$406.20
- **General Manager/Staff**
 - Montana Rural Water Conference – March 12-14, 2025