

The October meeting of the Lockwood Irrigation District was held at the Lockwood Water Office, 1644 Old Hardin Rd. Present were Board Members Terry Seiffert , Bob Riehl and Merrill Walker, and Manager Carl Peters. Secretary/Treasurer, Heidi Hall, was not in attendance. The meeting was called to order at 7:00 p.m. by President Merrill Walker.

The Minutes of the August 18, 2021, Board meeting were reviewed, and a Motion was made by Mr. Seiffert, 2nd by Mr. Riehl, to approve as written. Motion carried.

PUBLIC COMMENT

NEW BUSINESS

1. **MDT I-90 100' Siphon Replacement Agreement:** 2021 season early shut down Sept 1st. Carl met with Levi Plouffe and Mike Anderson from Sletten Construction to see if the district is interested in rip rap from the demolition of the bridges. It may be that this rip rap can be used in the middle of the berm, not on the top. The board has asked Carl to check with the conservation district to see if we can use concrete. If approved, this material would be stored near the quarry. Carl will get more details. The district would like a permanent service road from the quarry to the intake. Part of this route is on MDT owned property. This access would benefit both the district and MDT. Riverside Construction has been pumping water from our intake into trucks for dust control during construction. They have agreed to lock the gates each evening.
2. **Johnson Lane Interchange Project:** 60' canal pipe-36" RCP, spring 2022. MDT-LID agreement to come. Carl called Michael Fabricius, right of way Supervisor, Billings District, for MDT and left a message to speak with him.
3. **100' Lift Pipe-60' Canal:** Total cost \$51,517.30. \$10,000.00 DNRC emergency grant was received and deposited. The motion was made for a special one-time assessment of \$28.44 per approximately 1,477 property tax codes in L.I.D. A motion was made by Terry Seiffert, 2nd by Bob Riehl, Motion carried. This assessment will be called "100 to 60' cross over special assessment". Carl will clarify with Marci, MDOR, if a resolution is necessary for this tax assessment.
4. **Canal Structures Agreement: 60' canal at Metra RV 850 Hwy 87 E.** An agreement has been prepared for this improvement and agreement must be signed before construction can begin. Metra RV owner Doug Becker is requesting to put the approximately 98' open section of the 60' canal in pipe and has verbally agreed to sign the agreement. On July 28, Gary Weber Construction was sent an encroachment permit and the agreement was delivered to Metra RV.
5. **Assessment List:** Carl has reviewed the new assessment list. There was one subdivided property found. It is the Peterbilt Property.

OLD BUSINESS

1. **LID Intake Maintenance:** Inspect berm washouts. Check status of all permits. On August 4, 2021, the Intake maintenance was completed. Statement has not been received. Contractor, Rock Solid has been reminded twice.
2. **LWSD-LID Joint Water Rights Study:** Project \$15,535.00.
3. **Pump Station Rehabilitation Project & Box Elder Creek Siphon:** Conference call on September 8. Anna Miller, DNRC, is requesting an updated proposal from the engineers regarding cost of the project. Will the project cost more than the original \$750,000 requested, or additional since the cost per irrigable acre will be based on the total project cost? The new assessment is projected to be included on the November 2022 property tax statements. There will be another conference call on September 21.
4. **HG & Lift Pipe Access:** Performance Engineering \$14,069.00 with Pump Station Rehab project.
5. **LID Audit:** 10-year capital improvements list to Wipfli: Management Discussion and Analysis
6. **Updated 2014 L.I.D. Rate Study:** Updated 2019: On hold.

7. **Active Canal Leaks:** 60' 2532 Silverton; 100' School Soccer Field, About 100' of the canal was repositioned to the inside by Dale Hanson, Current Corporation on August 5th. This project needs shotcrete to be repaired properly. Carl will get bids for this project; Cedar Canyon Road; leak between Greenwood and Sherwood has been completely shut off. Animal holes were found and filled with bentonite.

MANAGER'S REPORT

Letters need to be sent for the Enfield/Twilight alley lateral. Carl is working on getting bids for the #3 check valve. The original 60' lift pipe is leaking at the pump house from the concrete plug at the outlet. The contractor has said that they will repair the leak. The quarry burn pile was burned on August 24th. A new fence was installed on Saddle Lane over an abandoned lateral pipe. C bar J Sewer installation on Old Hardin Road, the district was notified they are not on the 811 location list. There is a fee to be on this list. The district opted not to join. The #3 flex coupling vibration needs to be checked to make sure it is not broken. Five headgates have been closed and locked. There are 2 headgates that need to be replaced, one on 60' at Hecker's property and one on 100' foot on Becraft lane to lateral on Saddle Lane. The property owner at 232 Suburban called with a concern about a tree. The tree is ample distance from the 100', so it does not need to be removed. The board approved a longevity service bonus for Craig George for 24 hours of pay. Both siphons on Box Elder Creek, the 100' and 60' were pumped out today. 2 hours = 100', 3 hours = 60'.

SECRETARY'S REPORT

The trial balances for August were reported along with the Operation and Maintenance Spreadsheet for August. Carl had a question regarding contract water use checks. This year checks were all deposited at one time, at the end of the season. In the future, checks will be deposited as they are received.

With no further business, a motion to adjourn was made by Mr. Walker, seconded by Mr. Reihl. Meeting adjourned at 8:22 p.m. Next scheduled LID board meeting will be October 20, 2021.

Respectfully submitted,

Heidi Hall
Secretary/Treasurer