

9:00 Call to Order / Introductions

9:05 Approval of Agenda

9:10 Minutes

A. March 15, 2018 Board Meeting

Tab 1

Financial Reports

A. General Fund

Tab 2a

B. Industrial Fund

Tab 2b

9:15 Executive Director's Report

1 System Updates

A. Water Treatment Plant

B. Transmission Lines/Facilities

2 Industrial Sales Report

Tab 3

A. Past Month Report

B. Current Month Status

3 Member Agreement Amendments

4 NDIC

5 NDSWC

6 **Employee Compensation**

7 Easement Acquisition

10:00 Project Updates

1 Water Usage Report

2 Capital Accounting

Tab 4

3 **Consent Agenda**

MCWRD System 4 Part 1 & 2 - Merryman Excavation CO #11 TO #7

Tab 5

MCWRD System 4 Part 1 & 2 - Certificate of Substantial Completion TO #7

Tab 6

MCWRD System 4 Part 1 & 2 - Final Inspection and Acceptance TO #7

Tab 7

MCWRD East Transmission Expansion - Final Inspection and Acceptance TO # 19

Tab 8

MCWRD System 4 Part 3 - Merryman Excavation C0 #4 TO #28

Tab 9

MCWRD System 4 Part 3 - Certificate of Substantial Completion TO #28

Tab 10

MCWRD System 4 Part 3 - Final Inspection and Acceptance TO #28

Tab 11

SWC Grant Payment Request

Tab 12

11:00 Stantec update on Study of Sale/Lease of Industrial Assets

11:30 Adjourn

** Next Board Meeting Schedule - Thursday May 17, 2018 at 9:00 am WAWSA Office