

Western Area Water Supply Authority Board of Directors Meeting  
July 24, 2025 9:00 AM WAWSA Office

Call to Order / Introductions

**Approval of Agenda**

Minutes

<b>June 19, 2025 Board Meeting Minutes</b>	Tab	1
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Financial Reports

1 Domestic Fund	Tab	2
2 Industrial Fund	Tab	3
3 Capital Accounting	Tab	4

Public Comment Period

Executive Director's Report

1 Water Usage Reports	Tab	5
2 System Updates		
3 State Water Commission Update		
4 <b>North Williston Storage Building</b>	Tab	6
5 <b>Purchasing Procedure/Policy Update</b>	Tab	7
6 <b>MCWRD JPA Amendment #1</b>	Tab	8

AE2S

1 Project Updates	Tab	9
2 R&T Stanley Part II - TO 67		
<b>a. Certificate of Substantial Completion</b>	Tab	10

Invoices for Payment - MCWRD & NWRWD	Tab	11
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<b>SWC Grant Requests &amp; SRF Loan Requests</b>	Tab	12
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Adjourn

Next Board Meeting August 21, 2025 9:00am WAWSA Office