

9:00 Call to Order / Introductions

9:05 Approval of Agenda

9:10 Minutes

A. August 16, 2018 Board Meeting Tab 1a

B. September 6, 2018 Special Board Meeting Tab 1b

Financial Reports

A. General Fund Tab 2a

B. Industrial Fund Tab 2b

9:15 Executive Director's Report

1 System Updates

2 Industrial Sales Report Tab 3

3 **Industrial Reimbursements** Tab 4

4 NDIC/SWC Updates

5 **Industrial Contract Update**

A. Bulk Water User Contract Tab 5

B. Maintenance Water Contract Tab 6

C. Temporary Bulk Agreement Tab 7

D. Interruptible Bulk Industrial Water Contract Tab 8

6 **Engineering and Legal RFP Results** Tab 9

7 **Authorized Signers on Bank Accounts**

10:00 Project Updates

1 Water Usage Report

2 Capital Accounting Tab 10

3 Project Progress Reports Tab 11

R & T Stanley Rural Distribution TO 32 Alt 1, 2, 3

R & T West White Earth Distribution TO 43A

NWRWD 200K North Rural Distribution- Transmission Main TO #52

MCWRD System I/IV Expansion Part 1 TO #54

SWC Grant Payment Request Tab 12

Executive Session - Contracts

11:30 Adjourn

** Next Board Meeting Schedule - Thursday October 18, 2018 at 9:00 am WAWSA Office