

1:00	Call to Order / Introductions	
1:05	Approval of Agenda	
1:10	Minutes	
	A. March 16, 2016 Board Meeting	Tab 1
1:15	Financial Reports	
	A. General Fund	Tab 2a
	B. Industrial Fund	Tab 2b
1:25	BND Loan / SWC Grant Payment Request	Tab 3
	NDIC Reimbursement Request	Tab 4
1:30	Executive Director's Report	
1	System Updates	
2	Industrial Sales Report	Tab 5
3	\$10 million loan	
	A. DWRLF Member Entities(WRWD and/or R&T Water Supply)	
	B. Interim Financing	
4	Baseline Sales Agreement	
5	Armstrong Water Solutions	Tab 6
6	Building update	
7	Executive Director 1st Quarter Compensation	
8	Governmental Affairs Attorney Contract Approval	
2:30	Break	
2:45	Project Updates	
	Water Usage Report	
1	Capital Accounting	Tab 7
2	Williston WTP Phase 4 TO #10	Tab 8
3	MCWRD East Transmission - Merryman Change Order #8 TO #19	Tab 9
4	Williston WTP Pretreatment Part 2 TO #22	Tab 10
5	MCWRD Tobacco Gardens Project TO #24	
	A. Tobacco Gardens Base Murphy Pipe & Civil Change Order #3 TO #24	Tab 11
6	WRWD East Transmission Main Part 2 Pipeline, Tank & Pump Station TO #25	Tab 12
7	WRWD Blacktail Dam Rural Distribution Part 1 TO #26	
	A. Blacktail Dam Alternate Carstensen Change Order #1 TO #26	Tab 13
8	R & T North Tioga Rural Distribution TO #27	Tab 14
9	BDW Rural Distribution Part 1 Alternate TO #29	Tab 15
10	WRWD Epping Distribution Part 1 Alternate 1 TO #31	Tab 16
11	R & T Stanley Rural Distribution Part 1 TO #32	Tab 17
12	Williston WTP Operations and Management TO #35	Tab 18
13	R & T Tioga Transmission Main TO #45 & City of Ray Transmission Pipeline TO #44	Tab 19
	A. Recommend to Award Bid	
	B. Approval of Award	
14	R & T Stanley Pump Station TO #32	handout
	A. Recommend to Award Bid	
	B. Approval of Award	
15	BDW South Crosby Distribution TO #40	handout
	A. Recommend to Award Bid	
	B. Approval of Award	
16	R & T Stanley High Point Pump Station TO #46	handout
	A. Recommend to Award Bid	
	B. Approval of Award	
17	R & T Stanley High Point Pump Reservoir TO #46	handout
	A. Recommend to Award Bid	
	B. Approval of Award	

Special Board Meeting needed in Early May

Next Board Meeting Schedule - May 25, 2016 at 1:00 pm WAWSA Office