

9:00	Call to Order / Introductions	
9:05	Approval of Agenda	
9:10	Minutes	
	A. January 19, 2017 Board Meeting	Tab 1
9:15	Financial Reports	
	A. General Fund	Tab 2a
	B. Industrial Fund	Tab 2b
	First Dakota Enterprise's Office Renovation Payment Request #7	Tab 3
9:20	Executive Director's Report	
	1 Wagner Construction	
	2 System Updates	
	3 Industrial Sales Report	Tab 4
	4 Lorraine Melby	
	5 NDIC Meeting Updates	
	6 2017 Legislative Session	
	A. Funding	
	B. Bonding Authority	
	C. Restructuring of Industrial Debt	
	D. Other Bills Affecting WAWSA	
	7 Crop Damage Policy Update	
10:00	Break	
10:10	Project Updates	
	1 Water Usage Report	
	2 Capital Accounting	Tab 5
	Consent Agenda	
	MPC Final Inspection and Acceptance TO #24 Tobacco Garden Base	Tab 6
	Carstensen Final Inspection and Acceptance TO #26 Blacktail Dam Rural Dist.	Tab 7
	Carstensen Cert. of Substantial Completion TO #32 R & T Stanley Dist. Part 1	Tab 8
	MPC Final Inspection and Acceptance TO #42 Tobacco Garden Alt 1	Tab 9
	MPC Final Inspection and Acceptance TO #42 Tobacco Garden Alt 2	Tab 10
	MPC Final Inspection and Acceptance TO #42 Tobacco Garden Alt 3	Tab 11
	NW Certificate of Substantial Completion TO #38 WRWD Epping Dist. Part 1 Alt 1	Tab 12
	NW Final Inspection and Acceptance TO #38 WRWD Epping Dist. Part 1 Alt 1	Tab 13
	NW Final Inspection and Acceptance TO #39 WRWD Epping Dist. Part 1 Alt 2	Tab 14
	3 WRWD Blacktail Dam Rural Distribution TO #26	Tab 15
	4 R & T North Tioga Rural Distribution TO #27	Tab 16
	A. Carstensen Contracting Inc. Change Order #3	Tab 17
	5 R & T Stanley Rural Distribution Part 1 TO #32	Tab 18
	6 R & T West White Earth Distribution TO #43	Tab 19
	7 Stanley High Point to Stanley Transmission Main TO #46	
	A. Carstensen Change Order #2	Tab 20
10:45	BND Loan / SWC Grant Payment Requests	Tab 21
11:00	Adjourn	