

Call to Order / Introductions

Approval of Agenda

Minutes

July 18, 2019 Board Meeting Tab 1

Financial Reports

1. **General Fund** Tab 2a
2. **Industrial Fund** Tab 2b
3. **Industrial Reimbursement Request** Tab 3

Executive Director's Report

1. System Updates
2. Industrial Sales Report Tab 4
3. NDIC/SWC Updates
4. Industrial Depot Improvements
 - A. **Moore Engineering Pay Request** Tab 5
5. Phase VI Projects
 - A. **Phase VI Project Approval** Tab 6
 - B. **Phase VI Project Agreement for Cost-Share** Tab 7
 - C. **Loan Application Approval**

Legal Updates

Project Updates

1. Water Usage Report
2. Capital Accounting Tab 8
3. Project Updates
4. AE2S Engineering Task Orders Drafts
 - A. **Task Order #63 R&T East White Earth Rural Dist. Alternate** Tab 9
 - B. **Task Order #64 R&T West White Earth Rural Dist. Alternate** Tab 10
 - C. **Task Order #65 R&T Service to Powers Lake** Tab 11
 - D. **Task Order #66 R&T Service to Stanley Part 2** Tab 12
 - E. **Task Order #67 R&T Stanley Dist Part 2** Tab 13
 - F. **Task Order #68 MCWRD System 1 Expansion Part 2** Tab 14
 - G. **Task Order #69 NWRWD North 200k Rural Dist.** Tab 15
 - H. **Task Order #70 Williston Regional WTP Expansion Phase 5** Tab 16
5. Moore Engineering Task Order Draft
 - A. **Task Order #1 NWRWD 29 Mile Rural Distribution** Tab 17

SWC Grant Payment Request Tab 18

Adjourn

Next Board Meeting Schedule - Thursday September 19, 2019 at 9:00 am WAWSA Office