

9:00	Call to Order / Introductions		
9:05	Approval of Agenda		
9:10	Minutes		
	A. June 15, 2017 Board Meeting	Tab	1a
	B. June 29, 2017 Board Meeting	Tab	1b
9:15	Financial Reports		
	A. General Fund	Tab	2a
	B. Industrial Fund	Tab	2b
9:20	Executive Director's Report		
1	System Updates		
2	Industrial Sales Report	Tab	3
3	NDIC Meeting Update		
4	State Water Commission Meeting Update		
5	Future Loan Funding		
6	SWC Livestock Water Supply Assistance Program	Tab	4
7	City of Ray	Tab	5
8	Armstrong Water Solutions - MDU Deficiency	Tab	6
9	Employee Compensation		
10:00	Break		
10:10	Project Updates		
1	Water Usage Report		
2	Capital Accounting	Tab	7
3	Williston WTP Master Plan Update		
4	Consent Agenda		
	Task Order 31 Amendment No.6	Tab	8
	Task Order 38a Amendment No. 2	Tab	9
	Task Order 27 - Certificate of Substantial Completion - American General Contractors, Inc.	Tab	10
	Task Order 27 – Final Inspection and Acceptance – American General Contractors, Inc.	Tab	11
5	R & T North Tioga Rural Dist TO #27	Tab	12
	R & T North Tioga Rural - Carstensen Change Order #4 TO #27	Tab	13
6	BDW Rural Dist Part 1 Alt 1 TO #29	Tab	14
7	R & T Stanley Rural Distribution TO #32	Tab	15
8	R & T White Earth West Rural Distribution TO #43	Tab	16
	A. R & T White Earth West Rural - Carstensen Change Order #6 TO #43	Tab	17
	SWC Grant Payment Request	Tab	18
11:00	Adjourn		

Next Board Meeting Schedule -August 17, 2017 at 9:00 am WAWSA Office