

Western Area Water Supply Authority Board of Directors Meeting
October 16, 2025 9:00 AM WAWSA Office

Call to Order / Introductions

Approval of Agenda

Minutes

September 18, 2025, 2025 Board Meeting Minutes Tab 1

Financial Reports

| | | | |
|---|---|-----|---|
| 1 | Domestic Fund | Tab | 2 |
| 2 | Industrial Fund | Tab | 3 |
| 3 | Capital Accounting | Tab | 4 |
| 4 | Proposed 2026 WAWSA Industrial Budget | Tab | 5 |
| 5 | Proposed 2026 WAWSA Domestic Budget | Tab | 6 |
| 6 | Resolution for New SRF Loan 3 | Tab | 7 |
| 7 | Resolution for New SRF Loan 2 | Tab | 8 |
| 8 | 2025 Water Rate Recommendation - Miranda Kleven Presenting (Handout) | | |

Public Comment Period

Executive Director's Report

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|---|-----------------------------------|-----|---|
| 1 | Trenton 36" Connection Discussion | | |
| 2 | Water Usage Reports | Tab | 9 |
| 3 | System Updates | | |
| 4 | State Water Commission Update | | |

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|---|---------------------------------|-----|----|
| 1 | Project Updates | Tab | 10 |
| 2 | MCWRD System IV Part IV - TO 77 | | |
| | a. Balancing CO 5 | Tab | 11 |
| 3 | NWRWD Trenton Rural - TO 85 | | |
| | a. Amendment 1 | Tab | 12 |

Invoices for Payment - MCWRD & NWRWD Tab 13

SWC Grant Requests & SRF Loan Requests Tab 14

Adjourn

Next Board Meeting November 20, 2025 9:00am WAWSA Office