

9:00 Call to Order / Introductions

9:05 Approval of Agenda

9:10 Minutes

A. December 21, 2017 Board Meeting

Tab 1

Financial Reports

A. General Fund

Tab 2a

B. Industrial Fund

Tab 2b

9:15 Executive Director's Report

1 System Updates

2 Industrial Sales Report

Tab 3

3 Member Agreement Amendments

4 SWC Update

5 NDIC Update

6 Industrial Expenses

7 Hot Water Agreement

8 **Employee Compensation 4th Quarter Bonus**

9:30 Project Updates

1 Water Usage Report

2 Capital Accounting

Tab 4

3 Williston WTP Master Plan Update

4 R & T White Earth West Rural Distribution Alternate TO 43A

A. Carstensen Change Order #1

Tab 5

SWC Grant Payment Request

Tab 6

Vogel Rate Increase

Tab 7

10:00 Stantec Consulting LLC

11:30 Adjourn

** Next Board Meeting Schedule - Wednesday February 15, 2017 at 9:00 am WAWSA Office