

Western Area Water Supply Authority Board of Directors Meeting

July 19, 2018 9:00 am WAWSA Office

9:00 Call to Order / Introductions

9:05 Approval of Agenda

9:10 Minutes

A. June 21, 2018 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 David Drovdal

3 Industrial Sales Report

Tab 3

4 City of Watford City

5 **Proposed Revision to WAWS By-laws on Removal of Director**

Tab 4

6 Brad Carstensen

10:00 Project Updates

1 Water Usage Report

2 Capital Accounting

Tab 5

3 Master Plan Update

4 Williston Regiona WTP Phase 3 Improvements TO #10

Williams Plumbing & Heating Final Inspection & Acceptance

Tab 6

5 R & T Stanley Rural Distribution TO 32 Alt 1, 2, 3

Tab 7

6 R & T West White Earth Distribution TO 43A

Tab 8

A Carstensen CO #2 TO #43A

7 NWRWD 200K North Rural Distribution- Transmission Main TO #52

Tab 9

SWC Grant Payment Request

Tab 10

11:30 Adjourn

** Next Board Meeting Schedule - Thursday August 16, 2018 at 9:00 am WAWSA Office