

Call to Order / Introductions

**Approval of Agenda**

Minutes

**May 16, 2019 Board Meeting**

Tab 1

Financial Reports

1. **General Fund**
2. **Industrial Fund**
3. **Industrial Reimbursement Request**
4. **WTP Intake Access Invoices**

Tab 2a  
Tab 2b  
Tab 3  
Tab 4

Executive Director's Report

1. System Updates
2. ND Rural Water Systems Salary Survey (informational only)
3. Staffing Update
4. Industrial Sales Report
5. SWC Updates
6. **Compensation for Board Members**
7. Recommendation to Award Bid
  - A. **WAWSA Depot Improvements**

Tab 5  
Tab 6  
handout

Legal Updates

Project Updates

1. Water Usage Report
2. Capital Accounting
3. Project Updates
- 4.

Tab 7

**SWC Grant Payment Request**

Tab 8

Adjourn

Next Board Meeting Schedule - Thursday July 18, 2019 at 9:00 am WAWSA Office