

Western Area Water Supply Authority Board of Directors Meeting
September 21, 2023 9:00 AM WAWSA Office

Call to Order / Introductions

Approval of Agenda

Minutes

August 17, 2023 Board Meeting Minutes Tab 1

Financial Reports

1 **Domestic Fund** Tab 2
2 **Industrial Fund** Tab 3
4 Capital Accounting Tab 4

Executive Director's Report

1 Water Usage Reports Tab 5
2 System Updates
3 State Water Commission Update
4 Quarterly Safety Update - Dave Bell Presenting

Moore Engineering

1 29 Mile Project Update

AE2S

1 Project Updates Tab 6
2 R&T Stanley Part II - TO 67
a. NDDWR Construction Funding Application Tab 7
3 MCWRD System IV Part IV - TO 77
a. DN Tanks CO 1 Tab 8

MCWRD Invoices for Payment Tab 9

SWC Grant Requests & SRF Loan Requests Tab 10

Executive Session

1. Castle Oilfield Services

Adjourn

Next Board Meeting October 19, 2023 9:00am WAWSA Office