

Western Area Water Supply Authority Board of Directors Meeting
October 21, 2021 9:00 AM WAWSA Office & Virtual Meeting

Call to Order / Introductions

Approval of Agenda

Minutes

September 16, 2021 Board Meeting Minutes Tab 1

Financial Reports

- 1 **General Fund** Tab 2
- 2 **Industrial Fund** Tab 3
- 3 Capital Accounting Tab 4

Executive Director's Report

- 1 Water Usage Reports
- 2 System Updates
- 3 SWC/NDIC Updates

Moore Engineering

- 1 29 Mile Project Update Tab 5

AE2S Reports

- 1 Project Updates Tab 6
- 2 R&T - East White Earth Rural Distribution - TO 63
 - a. **Carstensen Contracting - CO 5** Tab 7
- 3 R&T - West White Earth Rural Distribution - TO 64
 - a. **Carstensen Contracting - CO 6** Tab 8
- 4 MCWRD system I Expansion Part II - TO 68
 - a. **Carstensen Contracting - CO 4 - Balancing CO** Tab 9
- 5 R&T - Battleview & McGregor Rural Distribution - TO 74
 - a. **Phase 1** Tab 10
- 6 R&T - Stanley Rural Distribution Part II - TO 67
 - a. **Engineering Amendment #1** Tab 11
- 7 NWRWD - North 200 K - TO 69
 - a. **Certificate of Substantial Completion** Tab 12
- 8 MCWRD - System I Expansion Part II - TO 68
 - a. **Final Inspection & Acceptance** Tab 13

MCWRD Spring Creek Expansion Invoices for Payment Tab 14

SWC Grant Payment Request Tab 15

Adjourn

Next Board Meeting November 18, 2021 9:00am WAWSA Office