

Western Area Water Supply Authority Board of Directors Meeting  
August 21, 2025 9:00 AM WAWSA Office

Call to Order / Introductions

**Approval of Agenda**

**Executive Session**

- 1 Contract Negotiations on Line Crossing Policy

**2024 WAWSA Financial Audit Report - Brady Martz Presenting**

Tab 1

Minutes

**July 24, 2025 Board Meeting Minutes**

Tab 2

**July 28, 2025 Executive Committee Meeting Minutes**

Tab 3

Financial Reports

- 1 Domestic Fund
- 2 Industrial Fund
- 3 Capital Accounting

Tab 4

Tab 5

Tab 6

Public Comment Period

Executive Director's Report

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

Tab 7

AE2S

- 1 Project Updates
- 2 MCWRD System IV Part IV - TO 77
  - a. **Certificate of Substantial Completion**
- 3 MCWRD Phase II 30" Transmission Line - TO 88
  - a. **Metro Construction CO 1**

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Tab 10

Invoices for Payment - MCWRD

Tab 11

**SWC Grant Requests & SRF Loan Requests**

Tab 12

Adjourn

Next Board Meeting September 18, 2025 9:00am WAWSA Office