

Call to Order / Introductions

Approval of Agenda

Minutes

September 19, 2019 Board Meeting

Tab 1

Financial Reports

1. **General Fund**
2. **Industrial Fund**
3. Industrial Sales Report

Tab 2a

Tab 2b

Tab 3

Executive Director's Report

1. System Updates
2. NDIC/SWC Updates
3. **Resolution Approving Filing of Loan Application for DWSRF \$16.5M Loan for Phase 6 Projects**
4. **Resolution Approving Filing of Loan Application for SRF Loan for Williston Water Treatment Plant**
5. **Termination of Hott H2O's Contract with WAWSA**
6. Employee Handbook Update
 - A. **Utility Type Vehicle Policy**
7. **2020 Domestic Water Rate Increase**
8. **Proposal for Board Training**
9. **City of Watford City - Wastewater Sales Reimbursement Update**
10. **Employee Compensation** (Executive Director's 3rdQuarter Performance Bonus)

Tab 4

Tab 5

Tab 6

Tab 7

Legal Updates

AE2S Reports

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

Tab 8

Moore Engineering Report

SWC Grant Payment Request

Tab 9

Adjourn

Next Board Meeting Schedule - Thursday November 21, 2019 at 9:00 am WAWSA Office