

Western Area Water Supply Authority Board of Directors Meeting

March 21, 2019 9:00 am WAWSA Office

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Call to Order / Introductions

**Approval of Agenda**

Minutes

**February 21, 2019 Board Meeting**

Tab 1

Financial Reports

**General Fund**

Tab 2a

**Industrial Fund**

Tab 2b

**Industrial Reimbursement Request**

Tab 3

Executive Director's Report

1. System Updates
2. **BND Loan**
3. NDIC/SWC Updates
4. Legislative Updates
5. Industrial Sales Report

Tab 4

Legal Updates

Project Updates

1. Water Usage Report
2. Capital Accounting
3. Project Updates
4. **Carstensen Contracting CO # 4 West White Earth TO 43 Alt**
5. Recommendation to Award Bid
  - A. **MCWRD Spring Creek Rural Distribution TO # 50**

Tab 5

Tab 6

Handout

**SWC Grant Payment Request**

Tab 7

Adjourn

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