

Call to Order / Introductions

**Election of Officers**

**Approval of Agenda**

Minutes

**A. December 20, 2018 Board Meeting** Tab 1

Financial Reports

**A. General Fund** Tab 2a

**B. Industrial Fund** Tab 2b

Executive Director's Report

1. System Updates
2. NDIC/SWC Updates
3. Legislative Updates
4. Industrial Sales Report Tab 3
5. **WAWSA 2019 Hydraulic Model Calibration Task Order #62** Tab 4
6. **Edling Electric Proposal for Highway 85 Bridge Intake Access** Tab 5
7. **Proposed Amendment to Operation Plan** Tab 6
8. **Employee Compensation** (Executive Director's 4th Quarter Performance Bonus)
9. **SWC Grant Payment Request** Tab 7

**Executive Session** ó Status update of an ongoing independent workplace investigation as related to the internal investigation of employee misconduct (N.D.C.C. § 44-04-18.1 (6)), and attorney consultation as related to reasonably anticipated litigation or an adversarial administrative proceeding that may have an adverse fiscal effect on WAWSA in connection with initial investigative findings (N.D.C.C. § 44-04-19.1(5)).

Independent Investigator

Operational policy and practice recommendations

10. Operations Officer ó Separation of Employment
11. Proposed Job Restructure ó Chief Operating Officer

Project Updates

1. Water Usage Report
2. Capital Accounting Tab 8
3. Project Updates

Legal Updates

Adjourn

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