

9:00 Call to Order / Introductions

9:05 Approval of Agenda

9:10 Minutes

A. January 17, 2018 Board Meeting

Tab 1

Financial Reports

A. General Fund

Tab 2a

B. Industrial Fund

Tab 2b

9:15 Executive Director's Report

1 System Updates

2 Industrial Sales Report

Tab 3

3 Member Agreement Amendments

4 SWC Update

5 NDIC Update

6 Industrial Expenses

7 Hot Water Agreement

8 **Draft Notice of Non-Availability of Project Water for County Recorder**

Tab 4

9 Proposed Policy Changes :

A. 5.22 Availability of Project Water for Voluntary Acquisition of Right of Way

Tab 5

B. 5.23 Location of Lines – Easement Requirements

10 **Capital Reserve Account Supplemental Indenture**

Tab 6

9:30 Project Updates

1 Water Usage Report

2 Capital Accounting

Tab 7

3 Williston WTP Master Plan Update

4 Project Updates

Tab 8

5 **Watford City South By Pass Engineering Task Order 41 Amendment #3**

Tab 9

SWC Grant Payment Request

Tab 10

11:30 Adjourn

** Next Board Meeting Schedule - Thursday March 15, 2018 at 9:00 am WAWSA Office