

Western Area Water Supply Authority Board of Directors Meeting

April 18, 2019 9:00 am WAWSA Office

Call to Order / Introductions

Approval of Agenda

Minutes

March 21, 2019 Board Meeting Tab 1

Financial Reports

1. **General Fund** Tab 2a
2. **Industrial Fund** Tab 2b
3. **Industrial Reimbursement Request** Tab 3
4. **Authorized Signer's First Nat'l Checking**

Executive Director's Report

1. System Updates
2. Industrial Sales Report Tab 4
3. NDIC/SWC Updates
4. Legislative Update
5. **Temporary Construction Easement - Aurora Wind Project** Tab 5
6. BEK Consulting - Elkan Vault
7. Hott H2O Letter of Intent
8. Electrical Update Cost at Alexander & Indian Hills
9. Hazardous Spills Clean Up Fees
10. **Employee Compensation** (Executive Director's 1st Quarter Performance Bonus)

Legal Updates

1. **Proposed Policy Amendments**
 - A. Summary Tab 6
 - B. Proposed Policy Tab 7

Project Updates

1. Water Usage Report
2. Capital Accounting Tab 8
3. Project Updates
4. **Engineering Task Order Amendments**
 - A. R & T Stanley Distribution Part 1 Base & Pump Station TO #32D Tab 9
 - B. R & T White Earth West Rural Distribution Part 1 Alt TO #43A Tab 10
 - C. MCWRD Spring Creek Expansion TO #50A-1 Tab 11
 - D. R & T White Earth East Rural Distribution TO #51A-2 Tab 12
 - E. NWRWD North 200K Transmission Main TO #52 Tab 13
 - F. MCWRD 2018 Storage Improvements TO # 56-1 Tab 14

SWC Grant Payment Request Tab 15

Adjourn

** Next Board Meeting Schedule - Thursday May 16, 2019 at 9:00 am WAWSA Office