

Western Area Water Supply Authority Board of Directors Meeting  
December 18, 2025 9:00 AM **MWEC Building**

Call to Order / Introductions

**Approval of Agenda**

Minutes

<b>November 20, 2025 Board Meeting Minutes</b>	Tab	1
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Financial Reports

1 Domestic Fund	Tab	2
2 Industrial Fund	Tab	3
3 Capital Accounting	Tab	4

Public Comment Period

Executive Director's Report

1 Water Usage Reports	Tab	5
2 System Updates		
3 <b>Tank Repairs</b>	Tab	6
4 State Water Commission Update		
5 COW - Levee Status Update - David Juma	Tab	7
6 <b>CoW/Trenton Water Users Connection Request</b>	Tab	8

AE2S

1 <b>2026 Program Management Task Order - TO 92</b>	Tab	9
2 Project Updates	Tab	10
3 R&T Battleview McGregor - TO 74		
<b>a. Base Project - Certificate of Substantial Completion</b>	Tab	11
<b>b. Alternate I - Project Cost Share Request Letter</b>	Tab	12
4 MCWRD System II Expansion - TO 90		
<b>a. TO Amendment #1</b>	Tab	13

Invoices for Payment - MCWRD & NWRWD	Tab	14
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<b>SWC Grant Requests &amp; SRF Loan Requests</b>	Tab	15
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Adjourn

Next Board Meeting January 15, 2026 9:00am WAWSA Office