

Western Area Water Supply Authority Board of Directors Meeting
March 15, 2018 9:00 am WAWSA Office

9:00 Call to Order / Introductions

9:05 Approval of Agenda

9:10 Minutes

- A. **February 22, 2018 Board Meeting** Tab 1a
- B. **February 23, 2018 Executive Committee Meeting** Tab 1b

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 **NDIC Industrial Expenses Reimbursement Request** Tab 4
- 5 Hot Water Agreement
- 6 Armstrong Water Solution-MDU Interruptible Gas Service Agreement

10:00 Project Updates

- 1 Water Usage Report
- 2 Capital Accounting Tab 5
- 3 **WAWSA-Watford 16" Pipe Insulation Quote from CCI** Tab 6

SWC Grant Payment Request Tab 7

11:30 Adjourn

** Next Board Meeting Schedule - Thursday April 19, 2018 at 9:00 am WAWSA Office