

9:00 Call to Order / Introductions

9:05 Approval of Agenda

9:10 Minutes

A. October 19, 2017 Board Meeting

Tab 1

9:15 Financial Reports

A. General Fund

Tab 2a

B. Industrial Fund

Tab 2b

9:20 Executive Director's Report

1 System Updates

2 Industrial Sales Report

Tab 3

3 ND Rural Water Information & Update

4 NDDOT Easement

5 **Member Agreement Amendments**

6 Preliminary Budget

7 **Easement Acquisitions**

10:00 Break

10:10 Project Updates

1 Water Usage Report

2 Capital Accounting

Tab 4

3 Williston WTP Master Plan Update

4 **PKG CO2 Tank Slab Replacement - Williston Regional Water Treatment Plant TO #10**

Tab 5

5 **Carstensen Change Order #2 - WRWD East Hwy 1804 TO #48**

Tab 6

6 **Consent Agenda**

Tab 7

Task Order 43 R&T Tioga High Point Pump Station Final Inspection & Acceptance - American General

Task Order 48 WRWD East Hwy 1804 Transmission Main Certificate of Substantial Completion - Carstensen

Task Order 50 MCWRD CR34 Waterline Relocation Certificate of Substantial Completion - Carstensen

Task Order 50 MCWRD CR34 Waterline Relocation Final Inspection & Acceptance - Carstensen

7 Project Progress Reports

Tab 8

8 **SWC Grant Payment Request**

Tab 9

10:45 Executive Session

Easement Negotiations

11:00 Adjourn