

**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