

Western Area Water Supply Authority Board of Directors Meeting

March 20, 2025 9:00 AM WAWSA Office

Call to Order / Introductions

**Approval of Agenda**

Minutes

**February 20, 2025 Board Meeting Minutes** Tab 1

Financial Reports

1 Domestic Fund Tab 2

2 Industrial Fund Tab 3

3 Capital Accounting Tab 4

Executive Director's Report

1 Water Usage Reports Tab 5

2 System Updates

3 State Water Commission Update

Moore Engineering

1 29 Mile Project

a. Project Update Tab 6

**b. Contract Amendment #3** Tab 7

AE2S

1 Project Updates Tab 8

2 Williston Regional WTP Intake Assessment - TO 70

a. Project Update Tab 9

**b. SWC Grant Funding Request** Tab 10

3 MCWRD System IV Part IV - TO 77

**a. DN Tanks Change Order #2** Tab 11

Invoices for Payment - MCWRD & NWRWD Tab 12

**SWC Grant Requests & SRF Loan Requests** Tab 13

Adjourn

Next Board Meeting April 17, 2025 9:00am WAWSA Office