

Western Area Water Supply Authority Board of Directors Meeting  
May 15, 2025 9:00 AM WAWSA Office

Call to Order / Introductions

**Approval of Agenda**

Minutes

**April 17, 2025 Board Meeting Minutes** Tab 1

**Executive Director Hiring**

Financial Reports

1	Domestic Fund	Tab	2
2	Industrial Fund	Tab	3
3	Capital Accounting	Tab	4
4	<b>\$3M SRF Loan Increase Resolution</b>	Tab	5

Executive Director's Report

1	Water Usage Reports	Tab	6
2	System Updates		
3	State Water Commission Update		
4	<b>Authorized Bank Signers</b>		
5	<b>Condemnation Request - NWRWD E Williston - Gene Grasser/Melissa Ellingson</b>		

Moore Engineering

1 29 Mile Project  
a. Project Update

AE2S

1	Project Updates	Tab	7
2	Williston WTP Access Road Remediation (Handout) <b>a. GSI Proposal</b>		

Invoices for Payment - MCWRD & NWRWD Tab 8

**SWC Grant Requests & SRF Loan Requests** Tab 9

Adjourn

Next Board Meeting June 19, 2025 9:00am WAWSA Office