

Call to Order / Introductions

**Election of Officers**

**Approval of Agenda**

Minutes

**December 17, 2020 Board Meeting Minutes** Tab 1

Watford City Rate Study

Financial Reports

1 **General Fund** Tab 2

2 **Industrial Fund** Tab 3

Executive Director's Report

- 1 System Updates
- 2 SWC/NDIC Updates
- 3 Water Tower Design
- 4 R&T Automatic Reader Replacements
- 5 White Earth Bay Road Improvements
- 6 **2021 Industrial Water Rate Reimbursement** Tab 4
- 7 **2021 Industrial Water Rates** Tab 5

Moore Engineering - 29 Mile Project Update

AE2S Reports

- 1 Water Usage Report
- 2 Capital Accounting Tab 6
- 3 Project Updates Tab 7
- 4 Williston Regional WTP Pretreatment - Part III - TO 55
  - a. **American General Contractors - CO 7** Tab 8
  - b. **Muth Electric - CO 3** Tab 9
- 5 **Engineering Amendment WTP Intake - TO 70** Tab 10

**MCWRD Spring Creek Expansion Invoices for Payment** Tab 11

**SWC Grant Payment Request** Tab 12

Adjourn

Next Board Meeting February 18, 2021 9:00am WAWSA Office

**VIRTUAL MEETING ACCESS INFORMATION**

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