

Western Area Water Supply Authority Board of Directors Meeting
November 18, 2021 9:00 AM WAWSA Office & Virtual Meeting

Call to Order / Introductions

Approval of Agenda

Minutes

October 21, 2021 Board Meeting Minutes Tab 1

Richard Liesener Resignation Letter Tab 2

Financial Reports

1 **General Fund** Tab 3

2 **Industrial Fund** Tab 4

3 Capital Accounting Tab 5

4 **2022 WAWSA Rate Analysis - Presentation** Tab 6

5 **Proposed 2022 WAWSA Domestic Budget** Tab 7

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Executive Director's Report

1 Water Usage Reports

2 System Updates

3 SWC/NDIC Updates

4 **Employee Handbook Review** Tab 9

5 **Operational Policy Review** Tab 10

6 **Executive Director Review**

Moore Engineering

1 29 Mile Project Update

AE2S Reports

1 Project Updates Tab 11

2 R&T East White Earth Rural Distribution - TO 63
a. **Carstensen Contracting - CO 6** Tab 12

3 NWRWD North 200K Rural Distribution - TO 69
a. **Carstensen Contracting - CO 5** Tab 13

b. **Final Inspection & Acceptance** Tab 14

c. **SRF Final Document Checklist and Certifications** Tab 15

MCWRD Spring Creek Expansion Invoices for Payment Tab 16

SWC Grant Payment Request Tab 17

Adjourn

Next Board Meeting December 16, 2021 9:00am WAWSA Office