

Western Area Water Supply Authority Board of Directors Meeting
April 16, 2026 9:00 AM WAWSA Office

Call to Order / Introductions

Approval of Agenda

Minutes

March 19, 2026 Board Meeting Minutes Tab 1

Financial Reports

1 Domestic Fund Tab 2

2 Industrial Fund Tab 3

3 Capital Accounting Tab 4

Public Comment Period

Dallas Lalim - Lake Sacajawea Intake

Executive Director's Report

1 Water Usage Reports Tab 5

2 System Updates

3 State Water Commission Update

AE2S Reports

1 Project Updates Tab 6

2 MCWRD Phase II Transmission Main - TO 88

a. Certificate of Substantial Completion Tab 7

3 WTP Intake Remediation - TO 91

a. SWC Project Scope Change & Cost Increase Request Letter Tab 8

4 WAWSA SCADA System Upgrades - TO 92

a. SWC Funding Request Letter Tab 9

Invoices for Payment - MCWRD & NWRWD Tab 10

SWC Grant Requests & SRF Loan Requests Tab 11

Adjourn

Next Board Meeting May 21, 2026 9:00am WAWSA Office