

9:00 Call to Order / Introductions

9:05 Approval of Agenda

9:10 Minutes

A. July 20, 2017 Board Meeting

Tab 1a

9:15 Financial Reports

A. General Fund

Tab 2a

B. Industrial Fund

Tab 2b

9:20 Executive Director's Report

- 1 System Updates
- 2 Industrial Sales Report
- 3 NDIC Meeting Update
- 4 State Water Commission Meeting Update
- 5 Drovdal Appraisal
- 6 ND Water Education Foundation 2017 Water Tour August 30th

Tab 3

10:00 Break

10:10 Project Updates

- 1 Water Usage Report
- 2 Capital Accounting
- 3 Williston WTP Master Plan Update
- 4 **Consent Agenda**
 - Task Order 24 Tobacco Gardens - MPC Balancing Change Order #8
 - Task Order 42 Tobacco Gardens Alt 1 - MPC Balancing Change Order #3
 - Task Order 42 Tobacco Gardens Alt 2 - MPC Balancing Change Order #3
 - Task Order 42 Tobacco Gardens Alt 3 - MPC Balancing Change Order #4
 - Task Order 40 BDW South Crosby - MPC Balancing Change Order #2
 - Task Order 41 WC South Bypass - Wagner Construction Change Order #2
 - Task Order 24 Tobacco Gardens Final Inspection & Acceptance - Murphy Pipe & Civil, LLC
 - Task Order 42 Tobacco Gardens Alt 1 - Final Inspection & Acceptance - Murphy Pipe & Civil, LLC
 - Task Order 42 Tobacco Gardens Alt 2 - Final Inspection & Acceptance - Murphy Pipe & Civil, LLC
 - Task Order 42 Tobacco Gardens Alt 3 - Final Inspection & Acceptance - Murphy Pipe & Civil, LLC
 - Task Order 41 WC South Bypass - Certificate of Substantial Completion - Wagner Construction, Inc.
 - Task Order 41 WC South Bypass - Final Inspection & Acceptance - Wagner Construction, Inc.
- 5 R & T North Tioga Rural Distribution TO #27
- 6 BDW South Crosby TO #40
 - A Restoration
- 7 R & T White Earth West Rural Distribution TO #43
- 8 Engineering Task Orders
 - A Amendment #1 to TO # 28 - MCWRD System 4 Part 3a
 - B Amendment #3 to TO #32A - Stanley Distribution Part 1 Alt 1, 2, & 3
 - C Amendment #2 to TO #43A - White Earth West Rural Distribution Part 1 Alt 1
 - D Amendment #2 to TO # 50 - MCWRD Spring Creek and County Route 37 Expansion
 - E TO # 54 - Tabacco Garden & Sather Dam Expansion

Tab 4

Tab 5

Tab 6

Tab 7

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Tab 23

SWC Grant Payment Request

Tab 24

11:00 Adjourn