

Western Area Water Supply Authority Board of Directors Meeting
June 18, 2026 9:00 AM WAWSA Office

Call to Order / Introductions

Approval of Agenda

Minutes

May 21, 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

Executive Director's Report

1 Water Usage Reports Tab 5

2 System Updates

3 State Water Commission Update

4 HDR Pre-Sedimentation & Sampling Tech Memo Tab 6

AE2S Reports

1 Project Updates Tab 7

2 WAWSA Cellular Telemetry Upgrades - TO 93

a. Task Order Agreement Tab 8

3 R&T Stanley Part II & Little Knife Bay Project

a. SWC Pre-Construction Cost Share Request Tab 9

Invoices for Payment - MCWRD & NWRWD Tab 10

SWC Grant Requests & SRF Loan Requests Tab 11

Adjourn

Next Board Meeting July 16, 2026 9:00am WAWSA Office