

Call to Order / Introductions

Approval of Agenda

Minutes

August 19, 2021 Board Meeting Minutes Tab 1

Financial Reports

- 1 **General Fund** Tab 2
- 2 **Industrial Fund** Tab 3
- 3 Capital Accounting Tab 4

Executive Director's Report

- 1 Water Usage Reports
- 2 System Updates
- 3 SWC/NDIC Updates

Governance Study

Moore Engineering

- 1 29 Mile Project Update Tab 5

AE2S Reports

- 1 Project Updates Tab 6
- 2 West White Earth Rural Distribution - TO 64
 - a. **Carstensen Contracting - CO 5** Tab 7
- 3 MCWRD System I Expansion - Part 2 - TO 68
 - a. **Substantial Completion** Tab 8

MCWRD Spring Creek Expansion Invoices for Payment Tab 9

SWC Grant Payment Request Tab 10

Executive Session

- a. **Contract Negotiation (Carstensen Contracting, CB&I/McDermott, and WDW)**
- b. **Legal Settlement Negotiations (Castle Oilfield Services)**
- c. **Maintenance Water Contract Negotiation**

Adjourn

Next Board Meeting October 21, 2021 9:00am WAWSA Office

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