

Western Area Water Supply Authority Board of Directors Meeting
April 17, 2025 9:00 AM WAWSA Office

Call to Order / Introductions

Approval of Agenda

Minutes

March 20, 2025 Board Meeting Minutes Tab 1

Financial Reports

1 Domestic Fund Tab 2
2 Industrial Fund Tab 3
3 Capital Accounting Tab 4

Executive Director's Report

1 Water Usage Reports Tab 5
2 System Updates
3 State Water Commission Update

Moore Engineering

1 29 Mile Project
a. Project Update

AE2S

1 Project Updates Tab 6
2 MCWRD System IV Part IV - TO 77
a. **ECI CO 3** Tab 7
b. **TO Amendment 2** Tab 8
c. **DN Tanks Final Inspection & Acceptance** Tab 9
3 NWRWD East Williston CR9 - TO 78
a. **Recommendation to Award** Tab 10
b. **TO Amendment 1** Tab 11
c. **SWC Cost Share Request Letter** Tab 12
4 MCWRD System I South - TO 80
a. **BEK Final Inspection & Acceptance** Tab 13
5 MCWRD Upgrade Project - TO 89
a. **Task Order Agreement - Handout**
6 Williston WTP Intake CMAR Design Phase
a. **SWC Cost Share Request Letter - Handout**
7 MCWRD System II Expansion Project
a. **SWC Cost Share Request Letter** Tab 14

Invoices for Payment - MCWRD & NWRWD Tab 15

SWC Grant Requests & SRF Loan Requests Tab 16

Adjourn

Next Board Meeting May 15, 2025 9:00am WAWSA Office