

Call to Order / Introductions

**Approval of Agenda**

Minutes

**April 18, 2019 Board Meeting**

Tab 1

Financial Reports

1. **General Fund**
2. **Industrial Fund**
3. **Industrial Reimbursement Request**

Tab 2a  
Tab 2b  
Tab 3

Executive Director's Report

1. System Updates
2. Industrial Sales Report
3. Staffing
4. McKenzie County Building Lease Agreement
5. June Board Date - NDIC Same Date
6. NDIC/SWC Updates

Tab 4

Legal Updates

1. **Operations Policy Revisions**
2. Other Legal Updates

Tab 5

Project Updates

1. Water Usage Report
2. Capital Accounting
3. Project Updates
4. BEK Consulting LLC Change Order #1 TO #60 Transmission Main Improvements

Tab 6  
Tab 7

**SWC Grant Payment Request**

Tab 8

Adjourn

Next Board Meeting Schedule - Thursday June 20, 2019 at 9:00 am WAWSA Office