

Western Area Water Supply Authority Board of Directors Meeting
January 20, 2022 9:00 AM WAWSA Office

Call to Order / Introductions

Approval of Agenda

Election of Officers - Chairman, Vice-Chairman, Secretary, Treasurer

Establishment of Committees - Executive, Grievance, Investment, Rate

Minutes

December 16, 2021 Board Meeting Minutes Tab 1

Financial Reports

1 **General Fund** Tab 2
2 **Industrial Fund** Tab 3
3 Capital Accounting Tab 4
4 **Authorized Signers - Bank Accounts, Credit Card, Safe Deposit Box**

Executive Director's Report

1 Water Usage Reports
2 System Updates
3 SWC/NDIC Updates
4 **AE2S Engineering Fee Adjustment Request** Tab 5

Moore Engineering

1 29 Mile Project Update

AE2S Reports

1 East White Earth Rural Distribution - TO 63
a. Carstensen Contracting - CO 7 Tab 6
2 West White Earth Rural Distribution - TO 64
a. Carstensen Contracting - CO 7 Tab 7
3 Engineering Task Order Amendments
a. R&T - East White Earth Rural Distribution - TO 63A-2 Tab 8
b. R&T - West White Earth Rural Distribution - TO 64A-2 Tab 9

SWC Grant Payment Request Tab 10

Adjourn

Next Board Meeting February 17, 2022 9:00am WAWSA Office