

Western Area Water Supply Authority Board of Directors Meeting
March 19, 2026 9:00 AM WAWSA Office

Call to Order / Introductions

Approval of Agenda

Minutes

February 19, 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

AE2S Reports

1 Project Updates Tab 6

2 R&T Battlevue McGregor - TO 74

a. Carstensen Contracting CO 2 Tab 7

b. Task Order Amendment #2 Tab 8

3 NWRWD East Williston CR 9 - TO 78

a. BEK CO 4 Tab 9

4 WTP DeviceNET & Sludge Pump Improvement - TO 89

a. American General Contractors CO 1 Tab 10

Invoices for Payment - MCWRD & NWRWD Tab 11

SWC Grant Requests & SRF Loan Requests Tab 12

Adjourn

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