

Western Area Water Supply Authority Board of Directors Meeting
September 17, 2026 9:00 AM WAWSA Office

Call to Order / Introductions

Approval of Agenda

Minutes

August 20, 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		
4	Border States Invoice - 13M Pump Drive	Tab	6

AE2S Reports

1	Project Updates	Tab	7
2	R&T Battlevue McGregor TO 74		
	a. Carstensen Contracting CO 3	Tab	8
3	NWRWD East Williston CR9 - TO 78		
	a. BEK Consulting CO 4	Tab	9
4	MCWRD System II Expansion TO 90		
	a. Eatherly Constructors CO 2	Tab	10

Invoices for Payment - MCWRD & NWRWD Tab 11

SWC Grant Requests & SRF Loan Requests Tab 12

Adjourn

Next Board Meeting October 15, 2026 9:00am WAWSA Office

3rd Annual WAWSA/Member Entity Chili Cookoff
Friday, October 2, 2026
Doors open @ 5:00 pm