

Western Area Water Supply Authority Board Meeting Agenda

Western Area Water Supply Authority Office, Williston, ND

May 27, 2015 1:00pm

1:00	Call to Order / Introductions	
1:10	Approval of Agenda	
1:15	Minutes	
	April 15, 2015 Board Meeting	Tab 1
1:20	Financial Reports	
	A. General Fund	Tab 2a
	B. Industrial Fund	Tab 2b
1:25	BND Loan / SWC Grant Payment Request	
	A. Pay Request Part 1	Tab 3a
	B. Pay Request Part 2	Tab 3b
	C. Crosby Line Break Pay Requests	Tab 3c
1:30	Executive Director's Report	
	1 System Updates	
	2 Industrial Sales Report	Tab 4
	3 NDIC	
	A. Meeting Update	
	B. Pay Request	Tab 5
	4 Legislative Update	
	5 R & T Water Supply Commerce Authority	
	A. Landfill (Buy-Sell Agreement between Ray & R & T)	
	B. R&T Depot Land Proposal	
	6 By-Law Amendment Voting Rights Related to Water Usage	Tab 6
	7 Amendment to Member Agreement - Waste Water Sales	
	8 Resolution of Condemnation	
	9 Service to Cities of Powers Lake & Westby	
	10 Office Building Lots	
	11 Vehicle Purchase	
	12 Project Prioritization	Tab 7
2:30	Break	
2:45	Project Updates	
	1 Capital Accounting	Tab 8
	2 McKenzie County System IV Expansion	Tab 9
	3 Williston Regional WTP Phase IV	Tab 10
	4 Williston By-Pass Transmission Main	Tab 11
	A. Merryman Change Order # 6	
	5 WRWD West Service Area Phase IIB	Tab 12
	6 MCWRD System 2	Tab 13
	7 MWRD East Transmission Main Merryman Change Order #4	Tab 14
	8 WRWD East Transmission Main Elevated Tank	Tab 15
	9 WRWD Blacktail Dam/ BDW Rural Distribution Part 1	Tab 16
	10 McKenzie County System IV Expansion Part 3A	Tab 17
	11 BDW Rural Distribution Part 1	Tab 18
	12 WRWD Wheelock/Epping 250K Elevated Tank Part 1B	Tab 19
	13 Indian Hills Reservoir No. 2	Tab 20
	14 Williston WTP Operations and Management Protocols	Tab 21
	15 Merryman Substantial Completion MCWRD East Transmission	Tab 22