

Western Area Water Supply Authority Board of Directors Meeting
September 18, 2025 9:00 AM WAWSA Office

Call to Order / Introductions

Approval of Agenda

Executive Session

- 1 Contract Negotiations on Line Crossing Policy

Minutes

August 21, 2025 Board Meeting Minutes	Tab	1
September 9, 2025 Strategic Planning Committee Meeting Minutes	Tab	2

Financial Reports

1 Domestic Fund	Tab	3
2 Industrial Fund	Tab	4
3 Capital Accounting	Tab	5
4 Long-Term Debt Information	Tab	6
5 Resolution for New SRF Loan	Tab	7

Public Comment Period

Executive Director's Report

1 Water Usage Reports	Tab	8
2 System Updates		
3 State Water Commission Update		
4 Tank Maintenance/Daylight Repairs	Tab	9

AE2S

1 Project Updates	Tab	10
2 R&T Stanley Part II - TO 67		
a. Balancing CO 4	Tab	11
b. Final Inspection & Acceptance	Tab	12
3 NWRWD East Williston - TO 78		
a. CO 3	Tab	13
4 WAWSA WTP DeviceNet & Sludge Pump Project - TO 89		
a. Award Recommendation	Tab	14
b. Amendment 1	Tab	15
5 Williston WTP Intake Remediation - TO 91		
a. Task Order Agreement	Tab	16
b. JF Brennan Proposal - Phase II	Tab	17

Invoices for Payment - MCWRD	Tab	18
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SWC Grant Requests & SRF Loan Requests	Tab	19
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Adjourn

Next Board Meeting October 16, 2025 9:00am WAWSA Office