



BOARD OF DIRECTORS MEETING

AGENDA
SUNDAY, MARCH 9, 2025
5:00 PM

The Meeting will be held at the ASWUD OFFICE
1066 Highway 5 NE
Bottineau, ND

5:00 PM **CALL TO ORDER** Matt

CONSENT AGENDA

- 1.) FEBRUARY 2025 MINUTES**
- 2.) FEBRUARY 2025 BILLS**
- 3.) FEBRUARY 2025 TREASURER'S REPORT**

DISCUSSION AGENDA (Items 4 -9)

5:10 PM **4.) Managers Report**
A.) System Update

5:20 PM **5.) Committee Reports:**
A.) Policy Committee
B.) Rugby True-up Committee
C.) Service Area Committee

5:35 PM **6.) System 4 Expansion – Supply to System 1**
A.) Project Update
B.) Substantial Completion (January 20,2025)
a.) Liquidated Damages – Discussion
C.) Final Completion
a.) Items to be completed.
D.) Storage Tank
a.) Update

6:10 PM **7.) Bottineau County Expansion Phase II**
A.) Feasibility Study
a.) Bartlett & West – T.O. No. 17 – BCE Preliminary
Engineering Report / Feasibility Study - APPROVAL
b.) NDSWC – Agreement for Cost-Share
Reimbursement - APPROVAL
B.) Survey Update



All Seasons Board of Directors Meeting
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Agenda - Continued:

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6:35 PM **8.) NAWS 2025 Water Rate – ASWUD 2025, 2026 Water Rates**
A.) ASWUD 2025 Water Rate – Rate Study

6:40 PM **9.) Salary Review (Manager)**

Adjourn 7:00 PM