

BOARD OF DIRECTORS MEETING

AGENDA

SUNDAY, APRIL 13, 2025

5:30 PM

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

5:30 PM **CALL TO ORDER** **Matt**

CONSENT AGENDA

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

DISCUSSION AGENDA (Items 4 –11)

- 5:40 PM **4.) Public Comments**
- 5:40 PM **5.) Managers Report**
A.) System Update
- 5:50 PM **6.) Committee Reports:**
A.) Policy Committee
B.) Rugby True-up Committee
C.) Service Area Committee
- 6:00 PM **7.) System 4 Expansion – Supply to System 1**
A.) Project Update
B.) Substantial Completion (January 20,2025)
a.) Liquidated Damages –
C.) Storage Tank
a.) Update
- 6:20 PM **8.) Bottineau County Expansion Phase II**
A.) Feasibility Study
a.) Update
B.) Survey Update



All Seasons Board of Directors Meeting
April 13, 2025
Agenda - Continued:

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6:35 PM **9.) NAWS 2025 Water Rate – ASWUD 2025, 2026 Water Rates**
 A.) ASWUD 2025 Water Rate – Rate Study

6:40 PM **10.) Salary Review (Assistant Manager)**

6:55 PM **11.) Depositories of Funds - Duly Authorized Signatures**

Adjourn 7:15 PM