



**BOARD OF DIRECTORS MEETING**

**AGENDA**

**MONDAY, SEPTEMBER 9, 2024**

**7:00 PM**

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

7:00 PM **CALL TO ORDER** ..... **MATT**

**CONSENT AGENDA**  
**1.) AUGUST 2024 MINUTES**  
**2.) AUGUST 2024 RILLS**  
**3.) AUGUST 2024 INSURER'S REPORT**  
**DISCUSSION OF D (Items 4 - 8)**

**RESCHEDULED**  
**WILL BE**  
**CANCELLED**

7:10 PM **4.) Major System Update**

7:20 PM **5.) Committee Reports:**

- A.) Policy Committee
- B.) Rugby True-up Committee
- C.) Service Area Committee

7:30 PM **6.) System 4 Expansion – Supply to System 1**

- A.) Project Update
- B.) Storage Tank
  - a.) Update
  - i.) Preconstruction Meeting, August 13, 2024.

7:55 PM **7.) Bottineau County Expansion Phase II**

- A.) Project Development
  - a.) FullTilt Marketing
  - b.) Hometown Radio Group
- B.) Survey Update
- C.) Other

8:25 PM **8.) 2024 -2025 Budget**

**Adjourn 8:45 PM**