

BOARD OF DIRECTORS MEETING
REVISED - AGENDA
MONDAY, DECEMBER 8, 2025
7:00 PM

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

7:00 PM **CALL TO ORDER** Jon

CONSENT AGENDA

- 1.) NOVEMBER 2025 MINUTES**
- 2.) NOVEMBER 20, 2025, RE-ORGANIZATIONAL MEETING MINUTES**
- 3.) NOVEMBER 2025 BILLS**
- 4.) NOVEMBER 2025 TREASURER'S REPORT**

DISCUSSION AGENDA (Items 4 – 12)

- 7:10 PM **5.) Public Comments**
- 7:20 PM **6.) Managers Report**
A.) System Update
- 7:30 PM **7.) Committee Reports:**
A.) Policy Committee
B.) Rugby True-up Committee
C.) Service Area Committee
- 7:40 PM **8.) System 4 Board of Directors Vacancy**
A.) Appointment
- 7:50 PM **9.) 2026 Board of Directors Meeting Dates**
Motion to Approve.
- 7:55 PM **10.) Summit Agricultural Group**
- 8:10 PM **11.) System 4 Expansion – Supply to System 1**
A.) Project Update
B.) Storage Tank
a.) Update

All Seasons Board of Directors Meeting
December 8, 2025
Agenda - Continued:

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- 8:25 PM **12.) Bottineau County Expansion Phase II**
- A.) Feasibility Study**
 - a.) Update, Questions fielded by Bartlett & West**
 - B.) Survey Update**
 - C.) NAWS Water Supply (BCE, System 1, System 4)**
- Adjourn 8:45 PM