



BOARD OF DIRECTORS MEETING

AGENDA

MONDAY, JANUARY 8, 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 RACHEL**

CONSENT AGENDA

- 1.) AUGUST 2023 MINUTES**
- SEPTEMBER 2023 MINUTES**
- OCTOBER 2023 MINUTES**
- DECEMBER 2023 MINUTES**

2.) DECEMBER 2023 BILLS

3.) DECEMBER 2023 TREASURER'S REPORT

DISCUSSION AGENDA (Items 4 – 11)

7:05 PM **4.) Managers Report**
A.) System Update

7:15 PM **5.) Committee Reports:**
A.) Policy Committee
B.) Rugby True-up Committee
C.) Service Area Committee

7:20 PM **6.) System 4 Expansion – Supply to System 1**
A.) Easement Update
a.) Easement Negotiation

Executive session for purposes of discussing litigation strategies and attorney consultation regarding ongoing litigation related to right-of-way acquisition necessary to accommodate the System IV to System I Pipeline Connection Project, in accordance with North Dakota Century Code Sections 44-04-19.1(2), (5), and (9), regarding All Seasons Water Users District v. Doreen Jensen, Civ. No. 40-2023-CV-00103.



All Seasons Board of Directors Meeting
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Agenda - Continued:

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6.) System 4 Expansion – Supply to System 1 (Continued)

- B.) Project Update**
- C.) Storage Tank**

8:00 PM **7.) Bottineau County Expansion Phase II**

- A.) Survey Update**

8:15 PM **8.) NAWS**

- A.) Westhope**

8:20 PM **9.) System Wide Improvements**

- A.) Rolla Reservoir/Booster Station**
- B.) Spray Season Demands – System Improvements**
 - a.) System 1**

8:30 PM **10.) Wage Review**

8:45 PM **11.) Succession Planning (Manager)**

- Hiring Committee**

Adjourn 9:00 PM