



BOARD OF DIRECTORS MEETING

AGENDA

MONDAY, DECEMBER 11, 2023

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**
- NOVEMBER 2023 MINUTES**

2.) NOVEMBER 2023 BILLS

3.) NOVEMBER 2023 TREASURER'S REPORT

DISCUSSION AGENDA (Items 4 – 10)

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.



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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.) Succession Planning (Manager)**

- Hiring Committee

Adjourn 8:45 PM