



**BOARD OF DIRECTORS MEETING**

**AGENDA**

**MONDAY, FEBRUARY 12, 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**
- JANUARY 2024 MINUTES**

**2.) JANUARY 2023 BILLS**

**3.) JANUARY 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.*



All Seasons Board of Directors Meeting  
February 12, 2024  
Agenda - Continued:

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

- B.) Project Update
- C.) Storage Tank
  - 1.) Bid Letting Results

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

- A.) Survey Update

8:10 PM **8.) NAWS**

- A.) Westhope
- B.) Water Service - 2024

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

- A.) Rolla Reservoir/Booster Station

8:25 PM **10.) Succession Planning (Manager)**

- Hiring Committee

**Adjourn 9:00 PM**