



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 BILLS**
- 3.) AUGUST 2024 TREASURER'S REPORT**

DISCUSSION AGENDA (Items 4 – 8)

- 7:10 PM **4.) Managers Report**
A.) 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