



BOARD OF DIRECTORS MEETING

AGENDA

MONDAY, MARCH 11, 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.) FEBRUARY 2024 MINUTES

2.) FEBRUARY 2024 BILLS

3.) FEBRUARY 2024 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
March 11, 2024
Agenda - Continued:

Page 2 of 2

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

B.) Project Update

C.) Storage Tank

1.) Bartlett and West – Specific Authorization No. 16

System 4 to System 1 - Reservoir Construction Services –
Contract 2021-2

2.) Northern Steel Tanks, LLC - Contract

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

A.) Survey Update

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

A.) Westhope

B.) Operations Assistance

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