

MEETING: Board of Directors

DATE AND TIME: August 6, 2026 @ 10:00am CST

LOCATION: City Commission Chambers – Fargo City Hall

1. Call to Order & Roll Call – *Chair Mahoney*
2. **Approval of Agenda** – *Chair Mahoney*
3. Reading and Consideration of the Minutes
 - a. **May 28, 2026**
4. Director's Report – *Spencer Halvorson*
 - a. LAWA Board Reappointments & Continuity
 - b. LAWA/GDCD Partnership
 - c. User Outreach Update
 - d. Agreement(s) Progress and Status
 - e. Future Meetings and Business
5. Financial Report – *Merri Mooridian*
 - a. **2026 Budget Analysis Statement & Bills Paid**
6. Department of Water Resources Report – *Reice Haas*
 - a. **Resolution of Support for Pursuing Further Due Diligence of Option Three of the Governance and Finance Study Conducted by Deloitte Specific to the Red River Valley Water Supply Project** – *Spencer Halvorson*
7. Committee Reports
 - a. TAC (Meetings 6/23 & 7/23) – *Al Grasser*
 1. **Approval of TO 2650 – Contract 1, Site Development, Wet Well, Excavation, and CPS (\$2,134,000)**
 2. **Approval of TO 2360 – Contract 2, Intake, Tunnel, Shaft Liner, Final Design & Bidding Service (\$1,020,000)**
 3. **Approval of TO 3240 – BWTP Contract No. 4 – Power Supply Planning, Environmental, and Procurement (\$698,000)**
 4. **Approval of TO 2240 - Washburn BRIC Grant Wrap Up & Preliminary Support (\$100,000)**
 5. **Biota Water Treatment Plant - Construction Manager at Risk** – *Paul Borsma*
 - b. FAC (Meetings 6/25 & 7/28) – *Maureen Storstad / Susan Thompson*
 1. **Designate Depositor for LAWA Operational Funds – Gate City Bank**
 2. **Designate Authorized Agents for LAWA**
 3. LAWA Preliminary 2027 Budget
 4. Financial Projections and Modeling – *Shawn Gaddie*

8. Red River Valley Water Supply Project – *Kip Kovar*
 - a. Construction Update
 - b. ENDAWS Update
9. Unfinished Business
10. New Business
 - a. **LAWA Lobbying Services Procurement Strategy** – *Spencer Halvorson*
 - b. **Amendment No. 4 to Client – AE2S Letter Agreement** – *Spencer Halvorson*
11. Notice of Upcoming Meetings
 - a. LAWA Board – August 12 @ 10am – Virtual
12. Adjourn

Informational

- Summary of Dues and Cost Share Paid
- Consultant Billing Summary
- 2023-2025 Biennium Work Plan/Budget
- 2025-2027 Biennium Work Plan/Budget
- Program Schedule

Bold = Action Item