

LAKE AGASSIZ WATER AUTHORITY
Board of Directors Meeting
Fargo City Commission Chambers
Fargo, North Dakota

May 28, 2026

DRAFT AGENDA

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| 10:00 a.m. | I. | Call to Order & Roll Call – Chair Mahoney |
| 10:01 a.m. | II. | Introductions – Chair Mahoney |
| 10:02 a.m. | III. | > Approval of Agenda – Chair Mahoney |
| 10:03 a.m. | IV. | Reading and Consideration of the Minutes – Chair Mahoney |
| | A. | > March 27, 2026 (Tab P) |
| | B. | > May 11, 2026 (Tab Q) |
| 10:05 a.m. | V. | LAWA Financial Report – Merri Mooridian |
| | A. | > *2026 Budget Analysis Statement (Tab R) |
| | | 1. >Bills Paid (Tab S) |
| | B. | >Summary of Dues and Cost Share Paid (Tab T) |
| | C. | >Consultant Billing Summary – Kurt Ronnekamp (Tab U) |
| 10:10 a.m. | VI. | Project Agreements Update & Plan – John Shockley |
| 10:20 a.m. | VII. | Department of Water Resources Report – Reice Haase |
| 10:30 a.m. | VIII. | Committee Reports |
| | A. | LAWA TAC Committee – Al Grasser |
| | | 1. > *Task Order 1610 – 25-27 Biennium Program Management Support Services – Paul Boersma (Tab V) |
| | | 2. *90% Design for Early Out BWTP Site Preparation, Contract 1 (<i>email Dropbox link</i>) |
| | B. | LAWA FAC Committee – Maureen Storstad |
| | | 1. LAWA Membership Dues Update |
| | | 2. Cost Share Update |
| 11:10 a.m. | IX. | Red River Valley Water Supply Project |
| | A. | Construction Update – Kip Kovar |
| | B. | ENDAWS Update – Kip Kovar & Paul Boersma |
| | C. | >2023-2025 Biennium Work Plan/Budget – FYI (Tab W) |
| | D. | >2025-2027 Biennium Work Plan/Budget – Kip Kovar (Tab X) |
| | E. | >Program Schedule – FYI (Tab Y) |
| | F. | Washburn Update – Steve Burian |
| 11:40 a.m. | X. | Unfinished Business – Chair Mahoney |
| | A. | Executive Director Position – Bruce Grubb |
| | | 1. *Recommendation for Appointment of an Executive Director (<i>by email</i>) |
| | | 2. *Employment Agreement with City of Fargo (<i>by email</i>) |
| | | 3. *Reimbursement Agreement between LAWA and City of Fargo (<i>by email</i>) |
| 12:10 p.m. | XI. | New Business – Chair Mahoney |
| 12:15 p.m. | XII. | Adjourn |

Bold = Action Item

*** = Roll Call Vote Required**