

LAKE AGASSIZ WATER AUTHORITY
Board of Directors Meeting

Fargo City Commission Chambers
Fargo, North Dakota

March 27, 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. | > February 19, 2026 (Tab A) |
| 10:05 a.m. | V. | LAWA Financial Report – Merri Mooridian |
| | A. | > *2026 Budget Analysis Statement (Tab B) |
| | 1 | >Bills Paid (Tab C) |
| | B. | >Summary of Dues and Cost Share Paid (Tab D) |
| | C. | >Consultant Billing Summary – FYI (Tab E) |
| 10:10 a.m. | VI. | Project Agreements Update & Plan – Brent Bogar |
| 10:15 a.m. | VII. | Committee Reports |
| | A. | LAWA TAC Committee – Al Grasser |
| | 1. | > *Change Order No. 2 – Contract 5D (Tab F) |
| | 2. | > *Task Order 1520 – Operational Planning Phase 3, Amendment No. 2 Approval (Tab G) |
| | 3. | > *Task Order 1620 – Operational Planning Phase 4, Part A Approval (Tab H) |
| | B. | LAWA FAC Committee – Maureen Storstad |
| | 1. | > *Statement of Work Agreed Upon Procedures Approval (Tab I) |
| | 2. | > *Executive Director Job Description, Advertising, Selection Process Approval (Tab J) |
| | 3. | > *AE2S Extension of Services for Approval, Amendment No. 3 (Tab K) |
| | 4. | > *Task Order 9610 – Biennium User Outreach & Financial Modeling Approval (Tab L) |
| 11:00 a.m. | VIII. | Red River Valley Water Supply Project |
| | A. | Construction Update – Kip Kovar |
| | B. | McClusky Canal Update – Paul Boersma |
| | C. | Biota Water Treatment Plant Update – Paul Boersma |
| | 1. | Pilot Test Results |
| | D. | >2023-2025 Biennium Work Plan/Budget – FYI (Tab M) |
| | E. | >2025-2027 Biennium Work Plan/Budget – FYI (Tab N) |
| | F. | >Program Schedule – FYI (Tab O) |
| | G. | Federal Funding Update – Chair Mahoney & Merri Mooridian |
| | H. | Water Topics Update – Governance and Finance Study – Brent Bogar |
| 11:40 a.m. | IX. | Unfinished Business – Chair Mahoney |
| 11:42 a.m. | X. | New Business – Chair Mahoney |
| 11:45 a.m. | XI. | Adjourn |

Bold = Action Item

*** = Roll Call Vote Required**