

**MEETING:** Board of Directors

**DATE AND TIME:** September 30, 2026 @ 10:00am CST

**LOCATION:** City Commission Chambers – Fargo City Hall

1. Call to Order – *Chair Mahoney*
2. **Approval of Agenda – Chair Mahoney**
3. **Reading and Consideration of Minutes**
  - a. **August 6, 2026**
  - b. **August 17, 2026**
4. Director's Report – *Spencer Halvorson*
  - a. RRVWSP Governance Update
  - b. Washburn – RRVWSP Missouri River Intake and FEMA BRIC Grant RFI #2
  - c. Lobbying Services Procurement Strategy Update
  - d. User Outreach & TO 9610
  - e. Agreements Status & Progress Update
5. **Financial Report – Merri Mooridian**
  - a. **2026 Budget Analysis Statement & Bills Paid**
6. Department of Water Resources Report – *Reice Haase*
7. Committee Reports
  - a. Financial Advisory Committee (9/22/26) – *Maureen Storstad*
    - i. Operations, Maintenance, Administration, and Reserve Cost Review & Finalization
    - ii. Program Cost Update
  - b. Technical Advisory Committee (9/24/26) – *Bruce Grubb*
    - i. **Construction Manager at Risk – Request for Proposals**
    - ii. **Construction Manager at Risk Selection Committee**
    - iii. **Consideration of Task Order 3310 – Biota Water Treatment Plant Final Design**
    - iv. **Change Order #2 – Contract 5D**
8. RRVWSP – *Kip Kovar*
  - a. Construction Update
  - b. ENDAWS Update
9. Unfinished Business
10. New Business
11. Notice of Upcoming Meetings
12. Adjourn

Informational

- Summary of Dues and Cost Paid
- Consultant Billing Summary
- 23-25 Biennium Work Plan
- 25-27 Biennium Work Plan

**Bold = Action Item**