

**State Water Commission, Joint Subcommittee Meeting  
Basement Conference Room (SWC Staff Only)  
900 E. Boulevard Ave.  
Bismarck, North Dakota  
January 14 - 1:00 p.m.  
A QUORUM OF THE COMMISSION MAY BE PRESENT**

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/143548389>

You can also dial in using your phone: 1-866-899-4679; Access Code: 143-548-389

**AGENDA**

- A. Flood Control and General Water
  - 1. Flood Control and General Water Funding Summaries
  - 2. Lower Heart River Water Resource District: Mandan Lower Heart Flood Risk Reduction - \$9,317,200
  - 3. Walsh County Water Resource District: Walsh County Drain 31 Improvements - \$340,800
  - 4. Southeast Cass Water Resource District: Drain 40 Channel Improvements - \$258,906
  
- B. Water Supply
  - 1. Water Supply and Rural Water Purpose Funding Summaries
  - 2. Southeast Water Users District: West System Water Supply Feasibility Study - \$150,000
  - 3. Walsh Rural Water District: Service to Drayton Phase 2 - \$3,256,100
  - 4. East Central Regional Water District: Service to Grandin and Cass RWD - \$1,276,900
  - 5. Western Area Water Supply: Phase 6 - \$6,989,500
  - 6. Killdeer: HWBL Water Expansion - \$710,000
  - 7. Bowbells: Watermain Improvements 2020 - \$261,300
  - 8. Horace: District 2020-06 Water System Improvements - \$2,679,300
  - 9. Horace: District 2020-07 Connection to Cass RWD - \$1,189,300
  - 10. Williston: Williston Square Watermain - \$1,311,000
  - 11. Williston: Water System Improvements 2018 Additional Cost-Share - \$199,605
  - 12. Cavalier: Water Tower Replacement Change of Scope - \$0
  - 13. Red River Valley Water Supply
  
- C. Four-Year Progress Reports
  
- D. Federal MR&I Water Supply Program - Five-Year Plan FY2021-2025
  
- E. Northwest Area Water Supply - Biota Water Treatment Plant Bids
  
- F. Southwest Pipeline
  - 1. Strategic Hydraulic Improvement Projects – Design and Construction
  - 2. Contract 1-2A – Supplementary Raw Water Intake – Change Order No. 8
  
- G. Strategic Governance and Finance Study – Progress Update
  
- H. Cost-Share Policy – Fire Flow Update