

NPRWD Meeting Agenda

April 22, 2025

Final 4/17/25

- 1. Call Meeting to Order**
 - a. With Us: Mr. Monte R./ Vogel Law Firm
 - b. Wade Senger

- 2. Public Comments**
 - a. **Remind:** Decorum / Guidelines.

- 3. Proposed Meeting Agenda**

- 4. Approve March 25th Monthly Meeting Minutes**
March 27th Special Meeting Minutes
April 4th Special Meeting Minutes

- 5. Approve Financials**
 - a. March 2025

- 6. Unfinished Business**
 - a. **Great Plains Consulting Group**– Review Report
 - b. **Succession Plan:** Update
 - c. **Water Contract- City of Minot**
 - d. **2025 Annual Meeting** - 2024 Meeting Rules Review
- Approve Member mailer

- 7. New Business**
 - a. **Code of conduct Review and Changes**
 - b. **Need for 2nd monthly meeting**
 - c. **Rural Water Strong “Pledge”**
 - d. **Annie Lies**

- 8. Meetings:** May Board Meeting: Tuesday, May 27, 2025 @10:00 am

- 9. Adjournment:**