



North Prairie Regional Water District
Board Meeting Agenda – April 28th, 2026 – 10:00 am
City of Minot Public Works Building @ 1025 31st St SE, Minot

1. **Call Meeting to Order/Roll Call**
2. **Public Comments**
3. **Approval of Agenda**
4. **Approve: Minutes**
 - a. March 24th, 2026, Monthly Meeting Minutes
5. **Approve: Financials**
 - a. **Financial Presentation**
 - Approve: Money Market checking to Capital Improvements Savings
 - Approve: Move 700K from checking to Meter Replacement Fund and Membrane Replacement Fund. 350K into each
6. **Old Business**
 - a. Riverdale 91-01 & 91-03 CD - \$1,614,234.82
 - Brian Osowski (AMKO Advisors) Presenting refinancing information (NC WR Refunding Bond 2020A)
 - b. Annual Meeting: June 2nd – Discussion
 - c. NPRWD Bylaws Language Approval
 - d. NPRWD Easement: Discussion
7. **New Business**
 - a. 2025 Annual Audit Report:
 - Presented by The State Auditor Office.
 - b. Crop Damages
 - Crop damages from a past project. Reimbursement for owed amount
8. **Interstate Engineering**
 - a.
9. **General Managers Report**
 - a. Domestic water demand report
 - b. System Monitoring Updates
 - c. Water Leak Repair
 - d. Mower and Vehicle Toolbox purchase
10. **Meetings:** Next Board Meeting: Tuesday, May 26th, 2026 @10:00 am
11. **Adjournment:**