



North Prairie Regional Water District
Board Meeting Agenda – January 27th, 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. December 23rd, 2025, Monthly Meeting Minutes
- 5. Approve: Financials**
- 6. Old Business**
 - a. Water Cents Program.
 - Discussion:
 - Ideas on how to distribute funds.
 - b. Bylaw committee update
 - c. Rice Lake Discussion
 - d. System Monitoring Improvements
- 7. New Business**
 - a. NDIRF Insurance Discussion
 - Benefits of being under NDIRF Insurance
 - Cost the Insurance Agency receives.
 - b. Easement Discussion
- 8. Interstate Engineering**
 - a. Updates
- 9. General Managers Report**
 - a. Domestic water demand report
 - b. Main Break
- 10. Meetings:** Next Board Meeting: Tuesday, February 24th, 2026 @10:00 am
- 11. Adjournment:**