



**North Prairie Regional Water District**  
**Board Meeting Agenda – January 27<sup>th</sup>, 2026 – 10:00 am**  
City of Minot Public Works Building @ 1025 31<sup>st</sup> St SE, Minot

1. **Call Meeting to Order/Roll Call**
2. **Public Comments**
3. **Approval of Agenda**
4. **Approve: Minutes**
  - a. December 23<sup>rd</sup>, 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 24<sup>th</sup>, 2026 @10:00 am
11. **Adjournment:**