



North Prairie Regional Water District
Board Meeting Agenda – July 22nd, 2025 – 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: June 24th Monthly Meeting Minutes
5. Approve Financials
6. Old Business
 - a. NPRWD Comprehensive Operations Assessment & Analysis (update)
 - Employee review document
 - Job descriptions (in progress)
7. New Business
 - a. State Auditor - Josh Gallion
 - b. Capital Improvement plan discussion
 - c. 2026 Budget
 - d. Medora Leadership Retreat Summary-Darrel Loftesnes
8. Interstate Engineering
 - a. Progressive Pay request #1 \$190,995.79 to Abbott, Arne, Schwindt Inc
 - b. Mountrail PH III Update
9. General Managers Report
10. Meetings: August Board Meeting: Tuesday, August 26th, 2025 @10:00 am
11. Adjournment: