

North Prairie Regional Water District Board Meeting Agenda – November 25th, 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: Minutes
 - a. October 28th, 2025, Monthly Meeting Minutes
 - b. November 14th, 2025, Special Meeting Minutes
- 5. Approve: Financials
 - a. Restricted Fund Discussion (continuation)
 - Riverdale 91-01 & 91-03
- 6. Old Business
 - a. 2026 Preliminary Budget Approval (Amendment)
 - Addition of O & M Sewer \$6,000
 - Correction for the USDA 91-12 Ward/Mclean/Mchenry 2013B \$1,000 decrease.
- 7. New Business
 - a. Jacob & Abby Abel: (Marking Paint on Driveway)
 - b. Language change in Employee handbook
 - Vacation & Sick leave accrual change from monthly to per pay period
- 8. Interstate Engineering
 - a. Progressive Pay Request #5
 - b. Mountrail PH III Update
 - c. Rice Lake (Future Improvement Cost)
- 9. General Managers Report
 - a. Domestic water demand report
 - b. Water Treatment Plant Preventive Maintenance
 - c. Water leak repairs
- 10. Meetings: Next Board Meeting: Tuesday, December 23rd, 2025 @10:00 am
- 11. Adjournment: