



**North Prairie Regional Water District**  
**Board Meeting Agenda – August 26<sup>th</sup>, 2025 – 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: July 22<sup>nd</sup> 2025 Monthly Meeting Minutes
5. Approve Financials
  - a. Brady Martz presenting 2024 audit
6. Old Business
  - a. Velva Dike
  - b. Water Cents Program
7. New Business
  - a. 2025 Financial Audit Proposal (North Dakota State Auditor)
  - b. Customer Water Rates
8. Interstate Engineering
  - a. Progressive Pay Request #2: \$1,932,302.28 to Abbott, Arne, Schwindt
  - b. Mountrail PH III Update
9. General Managers Report
10. Meetings: September Board Meeting: Tuesday, September 23<sup>rd</sup>, 2025 @10:00 am
11. Adjournment: