



**North Prairie Regional Water District**  
**Board Meeting Agenda – November 25<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: Minutes**
  - a. October 28<sup>th</sup>, 2025, Monthly Meeting Minutes
  - b. November 14<sup>th</sup>, 2025, Special Meeting Minutes
5. **Approve: Financials**
  - a. Restricted Fund Discussion (continuation)
    - Riverdale 91-01 & 91-03
6. **Old Business**
  - a. Amended Employee Separation Agreement.
  - b. 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. Organization Transparency Discussion
  - c. 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 23<sup>rd</sup>, 2025 @10:00 am
11. **Adjournment:**