



## Regular Meeting

Date: December 7, 2017  
Time: 12:00 PM  
Location: Governor's Room – Ramkota – Bismarck

### Agenda:

1. Call to Order
2. Approve Agenda
3. Approve Minutes
4. Contract Amendments
  - a. Houston
  - b. Barr
5. Approve Bills
6. Phase MI-1 Update
7. Phase MI-5 Update
8. Phase MI-2/3 Update
9. Phase BU-1 Update
10. StARR Update
  - a. Change Order 01
11. Feasibility Study Update
12. Bidding Updates
13. Franchise Utility Request
14. Renville County Graves Update
15. Ward County Acquisitions
16. 2018 Meeting Schedule
17. Other Business
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
  - c. \_\_\_\_\_
18. Adjourn

Next Meeting: January \_\_, 2017 @ 4pm, Community Room, Minot Auditorium (Date TBD)