

Williams Water Resource District Agenda  
January 15, 2019  
8:00 AM  
Williams County Commission Room  
Williams County Administrative Building

1. REORGANIZATION OF THE BOARD
  - 1.1 Swearing In of Bill Sheldon
2. Public Hearings
3. Work completed in between meetings
4. Approve prior meeting minutes and Secretary Items
  - 3.1 December 2018 minutes
  - 3.2 Year End Financials
  - 3.3 Missouri River Joint Board- JPA
5. Rec areas
6. Approve monthly bills
7. Review water permits/Notice of Application
8. Drainage Complaints
  - 7.1 Larry Kueffler-Alpha Street NW-Williston Township
  - 7.2 Heinen 160
9. Engineering
  - 8.1 John Hernandez
  - 8.2 2019 Engineering Contract
  - 8.3 Kirby Engineering Meeting
10. SWMP Reviews
  - 9.1 XTO Tioga Resubmittal
10. Conditionally Approved SWMP
  - 10.1 Ray Farmers Elevator- 6408 120<sup>th</sup> Ave. Easement Docs
11. Other business