

Williams Water Resource District Agenda  
November 16, 2020  
8:00 AM

1. Public Hearings
2. Work completed in between meetings
3. Approve prior meeting minutes and Secretary Items
  - 3.1. October 13, 2020 minutes
  - 3.2. MPLX- Tesoro High Plains Pipeline Company
    - 3.2.1. Dunn County
    - 3.2.2. Williams/McKenzie Counties
  - 3.3. Solicitation of Views- US-2B; Gate Ave to 2<sup>nd</sup> Ave W
  - 3.4. Alliance Pipeline
  - 3.5. Source Water Protection at Little Beaver Bay
4. Rec areas
  - 4.1 Confluence
    - a. Pursue Planning for New Ramp or Not- Bob Frohlich/Corey Paryzek
  - 4.2 TISA 3<sup>rd</sup> Party Agreement
  - 4.3 Little Beaver Bay- Todd Olson extra salary
5. Approve monthly bills
6. Review water permits/Notice of Application
7. Drainage Complaints
  - a. McCauley / Heinen
  - b. Alpha Street
  - c. Wheeler / Hickel
8. Engineering
  - a. XTO Inquiry
  - b. Aurora Substation Pond Discharge
  - c. P&Z Review
9. SWMP Reviews
  - a. Superior Energy
10. Conditionally Approved SWMP
11. Other business