

Williams Water Resource District Agenda  
December 20, 2018  
8:00 AM  
Williams County Commission Room  
Williams County Administrative Building

1. Public Hearings
2. Work completed in between meetings
3. Approve prior meeting minutes and Secretary Items
  - 3.1 November 2018 minutes
  - 3.2 Tioga Drain Maintenance- County Highway-Increase Special Assessments
4. Rec areas
  - 4.1 HESS- Transmission Lines Crossing Missouri River (Lake Sakakawea)
  - 4.2 Tioga Signal Road Sidewalk Project
  - 4.3 Solicitation of Views- Hiland Partners Holdings LLC Application #S-2138
5. Approve monthly bills
6. Review water permits/Notice of Application
7. Drainage Complaints
  - 7.1 Chuck McCauley
  - 7.2 Chris Vaughan- 140<sup>th</sup> Ave/Williston Township
  - 7.5 Larry Kueffler-Alpha Street NW-Williston Township
  - 7.6 Round Prairie Township- 149<sup>th</sup> Ave.
8. Engineering
  - 8.1 Milton Lindvig
  - 8.2 Billing to 12/6/2018
  - 8.3 John Hernandez
  - 8.4 2019 Engineering Contract
9. SWMP Reviews
  - 9.1 Superior Energy Services Resubmittal
  - 9.2 Henry Hills Oil Services, LLC
10. Conditionally Approved SWMP
  - 10.1 Williams County K-8 – Revised SWMP, Drainage Easements and O&M Agreement
  - 10.2 Bryan Thiessen SWMP- O&M Agreement, Drainage Easement
  - 10.3 Mike Rynda – O & M Agreement, Drainage Easements
  - 10.4 Trenton Public School Review- O & M Agreement, Drainage Easements
  - 10.5 Disposal SWMP Review- O & M Agreement, Drainage Easement

10.6 Ray Farmers Elevator- 6408 120<sup>th</sup> Ave.

10.7 Cache Trucking- Lot 10, Blk 4, Mortenson Sub.

10.8 Fendee Estates SWMP Review

10.9 Elk Holdings LLC- 4921 Hwy 85

11. Other business