



**1. Tour- Halstad Water Treatment plant and ECRWD water plant in Hillsboro ND.**

**2. CALL TO ORDER**

**3. ROLL CALL**

**4. ADDITIONS TO THE AGENDA AND APPROVAL.**

Motion \_\_\_\_\_; Second \_\_\_\_\_ to \_\_\_\_\_

**5. APPROVAL OF MINUTES- March 2, 2026 Regular Meeting**

Motion \_\_\_\_\_; Second \_\_\_\_\_

**6. CLAIM APPROVAL** Motion \_\_\_\_\_; Second \_\_\_\_\_ to \_\_\_\_\_

- A. Monthly Claims
- B. Credit Card Charges

**7. FINANCIAL REPORTS**

- A. Profit and Loss Statement
- B. Balance Sheet
- C. Budget vs. Actual

**8. UNFINISHED BUSINESS**

- A. Halstad Water Project Small Cities Development Program
- B. West Central Regional Water District- East Central Regional Water District agreements.
- C. Water Infrastructure Financing update for ND connection Water Access Charges.
- D. NMPA Update
- E. Roof Discussion HMU Building

**9. NEW BUSINESS**

- A. Election of Officers.
  - i. President
  - ii. Vice president
  - iii. Secretary
- B. 2026 Budget. Motion \_\_\_\_\_ to \_\_\_\_\_ Second \_\_\_\_\_
- C. MN Municipal Interconnection Agreement contract update.  
Motion \_\_\_\_\_ to \_\_\_\_\_ Second \_\_\_\_\_
- D. Summer Off- Peak rates.  
Motion \_\_\_\_\_ to \_\_\_\_\_ Second \_\_\_\_\_

**10. SUPERINTENDENTS REPORT**

**11. MEETINGS**

- A. Next City Council Meeting April 13, 2026
- B. HMU Meeting date: \_\_\_\_\_

**12. OTHER**

**13. ADJOURNMENT time: \_\_\_\_\_**