



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Motion _____; Second _____

4. APPROVAL OF MINUTES

Motion _____; Second _____

A. July 22, 2026 Regular Meeting

5. CLAIM APPROVAL Motion _____; Second _____

A. Monthly Claims

B. Credit Card Charges

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

C. Budget vs. Actual

7. UNFINISHED BUSINESS

A. Halstad Water Project MPFA and Contract discussions.

1. Drinking Water Revolving Fund Program

B. West Central Regional Water District

C. NMPA Update- August operating reports

1. Invitation NMPA 50th Annual Celebration. Copper Ridge New Folds, MN

8. NEW BUSINESS

A. Resolution for debt obligations City Halstad

Motion to _____; Second _____

B. ECRWD Contract

Motion to _____; Second _____

C. Rail Road Right-of-Way Easement request ECRWD

Motion to accept _____; Second _____

D. Aid to Construction Policy HMU

Motion to _____; Second _____

9. SUPERINTENDENTS REPORT

A.

10. MEETINGS:

A. HMU date and time.

11. OTHER

A.

12. ADJOURNMENT time: _____