

RICHLAND-SARGENT JOINT WATER RESOURCE DISTRICT
 Richland County Courthouse, Wahpeton, ND
 July 10, 2018

The Richland-Sargent Joint Water Resource Board (RSJWRB) met July 10, 2018 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Arv Burvee, Robert Rostad, Gary Friskop, James Haugen, Secretary-Treasurer Monica Zentgraf, Engineering Technician Justin Johnson, and Engineer Mike Bassingthwaite (Interstate Engineering, Inc). Those attending via conference call were Managers Bruce Speich, Todd Stein, and Roger Zetocha.

THOSE ABSENT: Lucas Siemieniewski and Don Moffet

Chr. Speich called the meeting to order.

Financial Matters

- July 2018 Bills- Bills from Larson Helicopters and Carlson McCain were presented for review. A motion was made by Mgr. Haugen and seconded by Mgr. Friskop to approve the bills as presented. Upon roll call vote, Mgrs. Haugen, Friskop, Rostad, Burvee, Stein, Speich, and Zetocha voted in favor of said motion. Mgrs. Siemieniewski and Moffet were absent and not voting; no Managers voted against said motion. The motion carried unanimously.

Phase 2 Reconstruction

- Project Update- Mr. Bassingthwaite reported that he anticipates the contractor starting the project around the end of July; the project completion date is October 1, 2018 except for spoil spreading, which cannot be done until after harvest.

- Construction Contract Documents- Mr. Bassingthwaite presented the contract documents for the Phase II Reconstruction of the Richland-Sargent Joint Water Resource District. A motion was made by Mgr. Burvee and seconded by Mgr. Stein authorizing Chr. Speich to sign the Phase II Contract, Notice to Proceed, and application for coverage under NDPDES general permit for stormwater discharges associated with construction activity. Upon roll call vote, Mgrs. Zetocha, Speich, Stein, Burvee, Rostad, Friskop, and Haugen voted in favor of said motion. No Managers voted against said motion; Mgrs. Siemieniewski and Moffet were absent and not voting. The motion carried unanimously. (RCWRD #16-001)

Adjournment

There being no further business to come before the Board, Chr. Speich adjourned the meeting at 8:10 A.M.

Respectfully submitted,
Monica Zentgraf
 Monica Zentgraf
 Secretary

Bruce Speich
 Bruce Speich
 Chairman of the Board