

RICHLAND-SARGENT JOINT WATER RESOURCE DISTRICT  
 Richland County Courthouse, Wahpeton, ND  
 November 23, 2021

The Richland-Sargent Joint Water Resource Board (RSJWRB) met November 23, 2021 at 10:15 AM.

THOSE PRESENT Managers Clint Arndt, Arv Burvee, Gary Friskop, Don Moffet, Lucas Siemieniewski, Bruce Speich, Todd Stein, Mike Wyum, Roger Zetocha, Secretary-Treasurer Monica Zentgraf, Tiffany Bladow, and Attorney Sean Fredricks (via Zoom).

THOSE ABSENT: Mark Fahsholz

Chr. Speich called the meeting to order.

### **Minutes**

The November 9, 2021 minutes were presented. A motion was made by Mgr. Wyum, seconded by Mgr. Arndt, and upon roll call vote unanimously carried to approve the minutes as presented.

### **Request for Engineering Services (“RFQ”)**

As require by law, the Managers conducted interviews with the engineering firms followed by individually ranking the firms upon conclusion of the interviews. The results of the rankings are as follows:

Moore Engineering, Inc	54.8/70
Interstate Engineering, Inc	54.4/70
Houston Engineering, In	52.8/70

The results will be forwarded to the District’s Legal Counsel for preparation of the final report. The report will be presented to the Board for their approval at the next meeting.

### **RS #1 Phase 3 Reconstruction Project**

No action was taken on this matter pending the Board finalizing the RFQ process and approval of the EJCDC Agreement with Moore Engineering. (RSWRD #21-002)

### **Secretary-Treasurer Position**

Brief discussion was held regarding filling the Secretary-Treasurer position when Ms. Zentgraf retires. The Board will appoint a new Secretary-Treasurer when they re-organize in 2022.

### **Adjournment**

There being no further business to come before the Board, Chr. Speich adjourned the meeting at 1:00 P.M.

Respectfully submitted,

*Monica Zentgraf*  
Monica Zentgraf  
Secretary

*Bruce Speich*  
Bruce Speich  
Chairman of the Board