

November 9, 2021

MINUTES OF THE MEETING OF THE PEMBINA COUNTY WATER RESOURCE DISTRICT
BOARD OF MANAGERS HELD IN THEIR OFFICE IN THE LAW ENFORCEMENT BUILDING,
CAVALIER, NORTH DAKOTA.

Those present were Managers Randall Emanuelson, Charles Thacker, Ted Juhl, Donald Kemp, and LuAnn Kemp, secretary. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of November 2, 2021.

The board discussed the Drain 3 project that was completed by Kendall Construction. Chad Kendall by telephone discussed the additional work needed. Kendall reported the extra work added about 14 days of additional time to the project. Board reviewed the project as bid and the completed project. Deadline was October 1 and project was completed November 1. A motion was made by Randall Emanuelson, seconded by Charles Thacker, by vote unanimously carried penalize Kendall Construction for 10 days at \$700/day per the contract terms with an extension granted for twenty days for the work added to the scope of the project after the initial bid.

A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to approve the Third Quarter Financials for the Drain and General Funds and the Pledge of Assets.

Discussion on Drain 81 punch list and work needed. No response received from RJ Zavoral.

Discussion on the Drayton Dam project – a letter of support for the project will be completed.

Discussion on the level of the water at Renwick Dam. Manager Kendall available by phone – On the Level will install a bladder between the gates to allow for re-grout of the new gate. Old gate will be closed during this time as well. An estimate was requested from On The Level for re-grout of the new gate along with stainless steel support of the grout.

The board reviewed the project list remaining to be completed.

Manager Thacker reviewed his inspection of the Johnson Farms Dike complaint.

Attorney Fleming updated on the private cleanout paperwork. An updated list of drain acres will be completed.

Manager Juhl discussed a culvert that the township would like to install into Drain 64 along 158th Ave. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to allow Joliet township to install the ROW pipe into Drain 64 at 158th Ave. Juhl Abstained. Board discussed option of allowing the use of the pipe removed from Drain 73 berm.

Manager Kemp discussed areas that are farming up to the edge of the drain.

Attest: _____
LuAnn Kemp, Secretary

Donald Kemp, Vice-Chairman