

**These are DRAFT minutes, subject to amendment before final approval by
the Pembina County Water Resource District**

August 29, 2025

MINUTES OF THE SPECIAL MEETING OF THE
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
WATER RESOURCE DISTRICT OFFICE, CAVALIER ND

Those present were Managers Ted Juhl, Donald Kemp, Richard Kendall, Randall Emanuelson, and LuAnn Kemp, secretary. Mike Ferrie – Houston Engineering also present.

Ferrie discussed the issues happening with True North – signed documents indicate 36 inch and 24 inch pipe – the delivery included the 24 inch and a 30 inch pipe – not 36 inch pipe. Time line for 36 inch is too long to wait for poly coated. PC DOT has 36 inch riveted in stock with bands.. area has been prepped – any rain would cause delays.

A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to change the CMP from poly to the riveted CMP available from Pembina County DOT for drain 64 and replace Pembina county's CMP with a new order from True North.

Attest: _____

LuAnn Kemp, Secretary

Donald Kemp, Chairman