

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

November 19, 2025

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

Those present were Managers William Gunderson, Richard Kendall, Randall Emanuelson, Donald Kemp, Ted Juhl, and LuAnn Kemp, secretary. Kendall Gemmil also present.

The board reviewed the cost-breakdown for the Olga/Olson Trash Rack replacements with the requested Change order of \$5000. Original estimate was \$15,200 for materials, \$3000 for installation at Olga, and \$3600 for installation at Olson. Discussion followed on increased local share if amended cost-share from RRJB and ND DWR was not available. Olson's trash rack has been installed. Olga's trash rack is nearly completely built but has not been installed. Board requested Mr. Gemmil get the actual costs for the manufacturing and supplies from Mr. Otto. Meeting will be held to discuss further once actual costs are received.

Attest:

LuAnn Kemp, Secretary

Donald Kemp, Chairman