

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

November 5, 2024

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

Those present were Managers Ted Juhl, William Gunderson, Donald Kemp and LuAnn Kemp, secretary. Attorney Fleming also present.

A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to approve the contract with Nodak Electric for the Drain 34 Lateral.

The board reviewed the estimates for the spoil projects on Drain 4 Apron Repair as provided.

- Triple D Construction and Leasing \$9500.00

A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to accept the bids as presented and award to Triple D Construction and Leasing. Discussion followed on the extent of the project and possible work to be completed next spring.

Attest:

LuAnn Kemp, Secretary

Donald Kemp- Vice-Chairman