

MAPLE RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
**MONDAY, DECEMBER 3, 2012**  
9:00 A.M.

1. Pontiac Township Improvement District No. 73
  - a. Schedule assessment hearing
  - b. Correspondence
2. Upper Maple River Dam
3. Maple River Comprehensive Watershed Retention Plan
4. Absaraka Dam 2010-2011 Improvements Rehabilitation Project
  - a. State Water Commission *Agreement for Cost-Share Reimbursement*
5. *Utility Permit* for Cass County Electric Cooperative to install underground power lines under Drain #35 in Section 8 of Normanna Township
6. Year-end issues
  - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Maple River Water Resource District 2012 budget
  - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
  - c. Amend the Maple River Water Resource District 2012 budget
7. Minutes – November 1, 2012
8. Bills
9. Other business

**REMINDERS:**

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.