

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
WEDNESDAY, OCTOBER 23, 2013

The Maple River Water Resource District held a special audio conference call meeting on October 23, 2013, at 12:00 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Jurgen Suhr, Manager; Gerald Melvin, Manager; Sean M. Fredricks, Attorney for the Board; and Mike Opat, Engineer for the Board. Carol Harbeke Lewis, Secretary-Treasurer; and Brittany C. Moen, Administrative Assistant; were present at the Cass County Highway Department. Manager Rodger Olson was absent.

Pontiac Township Improvement District No. 73

It was moved by Manager Melvin and seconded by Manager Suhr to approve Change Order No. 2 for Reiner Contracting, Inc. in the amount of \$85,285.95 and to extend the deadline for the first phase of construction from December 1, 2013, to December 15, 2013, for Pontiac Township Improvement District No. 73. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Melvin, seconded by Manager Suhr and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer