

SPECIAL AUDIO CONFERENCE CALL MEETING
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 5, 2015

The Maple-Steele Joint Water Resource District met on May 5, 2015, at 8:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Jurgen Suhr, Chairman; Gerald Melvin, Maple River Water Resource District; Josh Ihry and Tor Bergstrom, Steele County Water Resource District; Mike Opat, Engineer for the Board; Lyndon Pease, Moore Engineering, Inc.; Bill Brudvick, Attorney for Steele County Water Resource District; and Jill Borth, Steele County Water Resource District Secretary-Treasurer.

Present were Carol Harbeke Lewis, Secretary-Treasurer; and Brenda Lovgren, Administrative Assistant.

Absent were Rodger Olson, Maple River Water Resource District; and Greg Thykeson, Steele County Water Resource District.

Upper Maple River Dam – Work Change Directive to grout and seal bore holes

Mike Opat updated the Board regarding progress of the Upper Maple River Dam Project. Water is coming to the surface from previous soil boring holes. Barr Engineering Company is advising to grout the bore holes shut with a concrete/bentonite mix to prevent any issues with the dam embankment in the future. This will not compromise the integrity of the dam. The estimated cost to grout the holes shut is \$15,000. Mr. Opat recommends executing a *Work Change Directive* at this time, and approving a *Change Order* at a later date.

It was moved by Manager Bergstrom and seconded by Manager Ihry to approve Work Change Directive No. 1 to grout and seal bore holes regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

Upper Maple River Dam – Agreement with Carpenter Township

Carpenter Township has approved the *Agreement* with the Maple-Steele Joint Water Resource District.

Adjournment

There being no further business to be considered by the Board, it was moved by Manager Bergstrom, seconded by Manager Ihry and unanimously carried to adjourn the meeting.

APPROVED:

Jurgen Suhr
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer