

MINUTES OF SPECIAL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 15, 2016

The Maple River Water Resource District met on September 15, 2016, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Jurgen Suhr, Manager; Gerald Melvin, Manager; Carol Harbeke Lewis, Secretary-Treasurer; and Kathy Grueneich, Administrative Assistant. Participating by phone were Rodger Olson, Chairman; and Mike Opat, Engineer for the Board.

Upper Swan Creek Channel Improvements

Mike Opat reported on the bids received for the Upper Swan Creek Channel Improvements. A motion was made by Manager Melvin and seconded by Manager Olson to award the contract for the Upper Swan Creek Channel Improvements 2016 Project to H & S Contracting, Inc. for the low bid of \$199,650.50. Upon roll call vote, the motion carried unanimously. Sean Fredricks is working on the bond for the project.

Cass County asked for plans on the improvements and suggested the Board consider adding concrete headwalls on the culvert to help with anchoring it down and prohibit seepage. The Board tabled the discussion for further review.

Utility Permit for CenturyLink to install copper cable under Swan Creek east of 154th Avenue SE in Section 28 of Casselton Township

It was moved by Manager Olson and seconded by Manager Melvin to approve the *Utility Permit* for CenturyLink to install copper cable under Swan Creek, east of 154th Avenue SE in Section 28 of Casselton Township, subject to conditions provided by the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

2016 Swan-Buffalo Detention Dam Repairs - Dam Nos. 5, 8 and 12

Mr. Opat reported on the overrun for the 2016 Swan-Buffalo Detention Dam Repairs - Dam Nos. 5, 8 and 12. The amount of excavation and backfill required was greater than anticipated, due to the greater excavation required to repair the spillway pipe and foundation drains, additional riprap was needed to repair reservoir and plunge pool embankment slopes, and mobilization, dewatering and cured-in-place pipe bids were higher than expected.

A motion was made by Manager Olson and seconded by Manager Melvin to request additional cost-share from funding partners to address construction overruns for the 2016

Swan-Buffalo Detention Dam Repairs – Dam Nos. 5, 8 and 12. Upon roll call vote, the motion carried unanimously.

Utility Permit for Cass County Electric Cooperative to install underground power line under Drain #14 on the east side of Cass County Highway 15 in the NW 1/4 of Section 9 in Mapleton Township

It was moved by Manager Olson and seconded by Manager Melvin to approve the *Utility Permit* for Cass County Electric Cooperative to install underground power line under Drain #14 on the east side of Cass County Highway 15 in the NW 1/4 of Section 9 in Mapleton Township, subject to conditions provided by the Water Resource District Engineer. 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 Olson and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer