

SPECIAL MEETING OF
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 8, 2015

The Rush River Water Resource District met on January 8, 2015, at 9:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Raymond Wolfer and William A. Hejl, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Lukas Andrud, Attorney for the Board; Lee Beauvais, Chad Engels, Mike Opat, and a number of other representatives from Moore Engineering, Inc.

Engineering Services Selection

Lee Beauvais gave a brief presentation regarding the history and services provided from Moore Engineering, Inc.

It was moved by Manager Hejl and seconded by Manager Wolfer to approve the *Agency Selection Committee – Final Report* and to hire Moore Engineering, Inc. for Rush River Water Resource District engineering services. Upon roll call vote, the motion carried unanimously.

Adjournment

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

APPROVED:

Raymond Wolfer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer