

SPECIAL MEETING OF
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
OCTOBER 9, 2015

The Rush River Water Resource District met on October 9, 2015, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Raymond Wolfer, Chairman; and Brenda Lovgren, Administrative Assistant. Participating by phone were William A. Hejl, Manager; Richard Sundberg, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Sean M. Fredricks, Attorney for the Board; and Mike Opat, Engineer for the Board.

Drain #2 Improvement Project No. 2015-02 - bond issue

Attached is the *Resolution Authorizing Execution of Bond Documents* regarding Drain #2 Improvement Project No. 2015-02.

Utility Permit for Cass County Electric Cooperative to install power line under Drain #2 in the SW 1/4 of Section 2 in Raymond Township

It was moved by Manager Sundberg and seconded by Manager Hejl to approve the *Utility Permit* for Cass County Electric Cooperative to install power line under Drain #2 in the SW 1/4 of Section 2 in Raymond Township, subject to conditions provided by the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

APPROVED:

Raymond Wolfer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer