

RUSH RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JULY 19, 2016  
8:00 A.M.

1. Minutes – June 21, 2016 (two sets)
2. Brewer Lake-Erie Dam – *Operation and Maintenance Agreement* / stop log structure / valve stem replacement
3. *Utility Permit* for CenturyLink to install fiber optic cable under Drain #52 on the east side of State Highway 18 and under the Rush River on the west side of State Highway 18
4. Reports / updates
  - a. CCJWRD – Manager Gust
  - b. RRJWRD – Manager Sundberg
  - c. Rush River Watershed Planning Team – Manager Sundberg
5. Approve Pledges of Assets - Alerus Financial (as per agreement of March 7, 1996)
6. 2017 budget and 2016 maintenance levy assessments
7. Bills
8. Other business

**REMINDERS:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.