

SPECIAL AUDIO CONFERENCE CALL MEETING
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
AUGUST 19, 2016
8:00 A.M.

1. Minutes – July 19, 2016
2. Brewer Lake-Erie Dam – *Operation and Maintenance Agreement* / stop log structure / valve stem replacement
3. *Utility Permits*
 - a. For NuStar Pipeline Operating Partnership L.P. to install an 8” petroleum products pipeline and related appurtenances under Drain #2 / Lower Rush River in Section 15 of Raymond Township
 - b. For Cass County Electric Cooperative to install underground power line under the Sheyenne River in the SE 1/4 NE 1/4 of Section 14 in Harwood Township
4. Reports / updates
 - a. CCJWRD – Manager Gust
 - b. RRJWRD – Manager Sundberg
 - c. Rush River Watershed Planning Team – Manager Sundberg
5. Bills
6. Other business

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