

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FRIDAY, JANUARY 15, 2016
8:30 A.M.

1. Approval of agenda
2. Minutes – December 16, 2015
3. Reorganization of the Board for 2016
4. Set regular meeting dates
5. Designate depositories of Southeast Cass Water Resource District public funds
6. Approve the *Pledges of Assets*
7. Review of contracts for legal and engineering services
8. 2015 Drain #3 and Drain #10 Channel Improvements
9. Drain #3 – proposed Roers Construction Project east of University Drive
10. Reed Township Improvement District No. 76 Project
11. Sheyenne Diversion Low Flow Improvements
12. Drain #45 cleanout investigation
13. Sheyenne River and Wild Rice River Snagging and Clearing Projects
 - a. State Water Commission *Agreements for Cost-Share Reimbursement*
14. Research / photocopying policy
15. Administration

OVER

16. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. *Utility Permit* for the City of West Fargo to install sanitary sewer pipe and water main pipe under Drain #21 at Main Avenue
 - b. Correspondence from West Fargo Planning
 1. Midway 4th Addition
 2. Brooks Harbor 7th Addition
 3. Oak Ridge 10th
 4. Highland Meadows Addition
17. Bills
18. Other business

REMINDERS/NOTES:

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.