

**Minutes of Special Meeting
Souris River Joint Water Resource Board
Monday, July 13, 2026**

A special meeting of the board of directors of the Souris River Joint Water Resource District was called to order by Chairman David Ashley at 9:00 a.m. on Monday, July 13, 2026, after announcing that a quorum was present. The meeting was held via Teleconference/Microsoft Teams. Joint Board members in attendance were Jason Sorenson, Tom Klein and Dan Steinberger.

The Agenda for the special meeting included approval of bills. Chairman Ashley advised that before the Joint Board are bills totaling \$10,314,904.61. Chairman Ashley advised that the Verizon bill has been paid via normal processes. Chairman Ashley presented the Joint Board with an opportunity to ask questions about any of the bills being presented for payment. On Wagner Construction, Dan Steinberger asked about an aluminum box culvert and why that item would be used for the work. Ryan Ackerman explained this aluminum culvert was used for the Magic City Express (train) to travel through the park and was not a part of the flood structure.

Tom Klein made a motion to approve the bills in the amount of \$10,314,904.61. Jason Sorenson seconded the motion. A roll call vote was cast. The motion passed without opposition.

The Joint Board took note of the next SRJB meeting, a special meeting scheduled for 8:00 a.m. on July 16, 2026, in Watford City.

There being no further business to discuss, the meeting was adjourned.



Jack Dwyer
Legal Counsel