

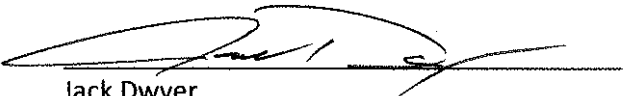
**Minutes of Special Meeting
Souris River Joint Water Resource Board
Thursday, November 18, 2021**

A Teleconference/Microsoft Teams meeting of the board of directors of the Souris River Joint Water Resource Board was called to order by Chairman David Ashley at 8:00 a.m. on Thursday, November 18, 2021. Joint Board members in attendance were Dan Jonasson, Tom Klein (appeared by Teams but not did not audibly participate in the vote) and Dan Steinberger. Chairman David Ashley called the meeting to order and announced that a quorum was present.

The Joint Board discussed the sole agenda item, authorization to advertise for bids for Phase WC-1B. Ryan Ackerman explained that design of this phase was recently completed. News was recently received from a sub in Burlington that they were going to leave a piece of equipment in the area so felt it was appropriate to analyze a seepage cutoff wall in addition to sheet piling. As a result of that, the plans were not ready at last board meeting. Everything is done now and ready to go out for bid. The estimated cost of this phase of the project is \$5,817,556.00. This section of the project includes the Wayne Moe property. The request of the SRJB was to approve plans and specs and authorize advertising for bids for this phase of the project. If approved, the first advertisement would run on Friday, November 19, 2021.

Dan Jonasson made a motion to approve the plans and specs and authorize advertising for bids for Phase WC-1B. Dan Steinberger seconded the motion. The motion passed without opposition.

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



Jack Dwyer
Legal Counsel