

**Minutes of Meeting
Souris River Joint Water Resource Board
Thursday, October 7, 2021**

A meeting of the board of directors of the Souris River Joint Water Resource Board was called to order by Vice Chair Tom Klein at 4:00 p.m. on Thursday, October 7, 2021, in Room 203 of the Minot Auditorium in Minot, North Dakota. Joint Board members in attendance were Dan Jonasson, Tom Klein, Clif Issendorf and Dan Steinberger. Vice Chair Klein called the meeting to order and announced that a quorum was present.

The Joint Board discussed the proposed Agenda for the meeting.

Dan Jonasson made a motion to approve the agenda as presented. Clif Issendorf seconded the motion. The motion passed without opposition.

The draft minutes from the September 2, 2021 regular meeting were discussed.

Clif Issendorf made a motion to approve the Minutes from the September 2, 2021 Joint Board meeting. Dan Steinberger seconded the motion. The motion passed without opposition.

The Joint Board discussed the Budget Report included in the October Board Packet. Ryan Ackerman explained the Balance Sheet and Budget Report.

Dan Jonasson moved to approve the Budget Report. Dan Steinberger seconded the motion. The motion passed without opposition.

The Joint Board discussed the bills set forth in the October Board Packet totaling \$4,149,884.76. It was noted that Park Construction would not sign its pay application due to disputed liquidated damages. The administrator recommended that the move forward with payment for the Park Construction for the unsigned pay application and include a letter explaining the deduct as part of the claims process.

Clif Issendorf moved to approve the payment of the Park Construction pay application in the amount of \$387,316.97. Dan Jonasson seconded the motion. A discussion was held regarding potential liability for the Joint Board. The administrator noted that this was the path that would carry the least level of risk of liability. The motion passed without opposition.

Dan Jonasson moved to approve the balance of remaining bills totaling \$3,762,567.79. Clif Issendorf seconded the motion. The motion passed without opposition.

Jerry Bents from Houston Engineering provided the Joint Board with an update on Phase MI-1, Phase MI-4A, Phase MI-5 and Phase MI-6. A Project Status Report from Houston Engineering is contained in the October Board Packet. The Joint Board discussed the award of demolition and site restoration contracts and the award of Structure Resales. The bid opening for MI-5 demolition and site restoration and structure resales was held Tuesday September 28, 2021.

Dan Jonasson moved to award the contract to Hansons Excavating for Site 2 in the amount of \$22,890.0 and authorize the chairman to sign the agreement. Dan Steinberger seconded the motion. The motion passed without opposition.

Dan Jonasson moved to accept the high bid of Daryl Fry of \$3,000 for the 35-unit storage building located at 1455 Railway Avenue and authorize the chairman to sign the agreement. Dan Steinberger seconded the motion. The motion passed without opposition.

Jason Westbrook with Barr Engineering provided an update to the Joint Board regarding Phases MI-2/3, Phases MI-7, Phase WC-1 and Phase BU-1. A Project Status Report is contained in the October Board Packet. The Joint Board discussed the proposed Change Order No. 09 and Change Order No. 10 for Phase BU-1. Additional cost was added to the Project due to site conditions.

Dan Jonasson moved to approve Change Order No. 9 adding an additional 39 days to the contract time and authorize the chairman to sign the agreement. Dan Steinberger seconded the motion. The motion was approved without opposition.

Dan Jonasson moved to approve Change Order No. 10 not to exceed \$109,349.40 along with an additional 5 days added to the contract time and authorize the chairman to sign the agreement. Clif Issendorf seconded the motion. The motion was approved without opposition.

Ryan Ackerman advised the Joint Board that an update regarding the StARR Program is contained in the October Board Packet. The Joint Board discussed the bid opening for demolition and site restoration and property maintenance.

Dan Steinberger moved to award the contract to D.L. Barkie Construction for Site 1 in the amount of \$7,900.00 and authorize the chairman to sign the agreement. Clif Issendorf seconded the motion. The motion was approved without opposition.

Dan Jonasson moved to authorize DL Barkie Construction to perform property maintenance services for a total not to exceed \$14,375. Dan Steinberger seconded the motion. The motion was approved without opposition.

Dennis Reep provided a status update for the Joint Board regarding Rural Bridges. A Project Status Report from HDR Engineering is contained in the October Board Packet.

The Joint Board discussed proposed engineering contract amendments. HDR is seeking a contract amendment to authorize IEPR for Phase WC-1.

Dan Jonasson moved to approve Tas Order No. 12 with HDR in an amount not to exceed \$93,739.60 and authorize the chairman to sign the agreement. Dan Steinberger seconded the motion. The motion passed without opposition.

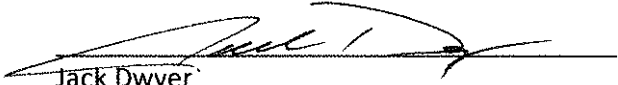
The Joint Board discussed additional engineering needed for the review of maintenance, renewal, and replacement for Canadian Pacific Railway facilities.

Dan Jonasson moved to approve Task Order No. 13 with HDR in an amount not to exceed \$86,195.00 and authorize the chairman to sign the agreement. Dan Steinberger seconded the motion. The motion passed without opposition.

The Joint Board took note of future meetings and events as set forth in the October Board Packet.

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

The next regular meeting of the SRJB is scheduled for November 4, 2021 at 4:00 p.m. in Room 203 of the Minot Auditorium.



Jack Dwyer
Legal Counsel