

GARRISON DIVERSION CONSERVANCY DISTRICT

**RED RIVER VALLEY COMMITTEE
CONFERENCE CALL**

**Garrison Diversion Conservancy District
Carrington, North Dakota
April 17, 2020**

A meeting of the Red River Valley Committee of the Garrison Diversion Conservancy District was held on April 17, 2020, at the Garrison Diversion Conservancy District, Carrington, North Dakota by conference call. The meeting was called to order by Chairman Jay Anderson at 12:30 p.m.

DIRECTORS PRESENT

Board Chairman Ken Royse
Committee Chairman Jay Anderson
Director Greg Bischoff
Director Roger Fenstad
Director Geneva Kaiser
Director Ken Vein
Secretary Duane DeKrey

DIRECTORS ABSENT

None

OTHERS PRESENT

Merri Mooridian, Administrative Officer, Garrison Diversion Conservancy District, Carrington, North Dakota
Kip Kovar, District Engineer, Garrison Diversion Conservancy District, Carrington, North Dakota
Cindy Hewitt, Accounting Specialist, Garrison Diversion Conservancy District, Carrington, North Dakota
Lisa Schafer, Executive Assistant, Garrison Diversion Conservancy District, Carrington, North Dakota
Tami Norgard, Vogel Law Firm, Fargo, North Dakota

The meeting was recorded to assist with compilation of the minutes.

READING OF THE MINUTES

Motion by Director Vein to dispense with a reading of the January 31, 2020, Red River Valley Committee minutes and approve them as distributed. Second by Director Kaiser. Upon voice vote, motion carried.

RED RIVER VALLEY COMMITTEE AUTHORITIES

Merri Mooridian, Administrative Officer, Garrison Diversion, said because there was a question at this committee's last meeting regarding spending authority, a copy of the resolution previously approved by the full board is included with the meeting materials. The resolution empowers the RRV Committee as the main interface with the Lake Agassiz Water Authority (LAWA) for planning, design, construction and operation of the Red River Valley Water Supply Project (RRVWSP). It also delegates decision making specifically for the RRVWSP and increased the committee's spending authority to \$100,000. This is provided for the committee's referral.

RRVWSP UPDATE

The committee reviewed items covered during the LAWA Board meeting that was held prior to today's committee meeting at which time the plans and specifications were approved on the early out construction projects for the RRVWSP.

Final Plans and Specifications

Kip Kovar, District Engineer, Garrison Diversion, referred to the cover sheet, drawing and a general overview of the project profile and site location for each project consisting of: 1) Transmission Pipeline East – Contract 5a, 2) Discharge Structure and Site Development and 3) Missouri River Intake Pumping Station Wet Well.

Mr. Kovar reminded the committee the full board gave authority to the RRV Committee to approve the plans and specifications for early out construction.

Mr. Kovar said as part of the plans and specs, there are front end documents; Division 1 and Division 0 typically deal with the contractual relationship between the contractor and the owner. There are some gaps that have not been filled in on the documents, and they have been highlighted. For example, when will the projects go out for bids, when will bid opening take place, what are the warranty periods and the limits of insurance for contractors?

Mr. Kovar said it is hoped the insurance advisor will be available to assist with some of these questions. Once the blanks are filled in, the committee will be made aware of the additions.

Motion by Director Fenstad to approve the plans and specifications for the RRVWSP on the following early out construction projects: 1) Transmission Pipeline-East, Contract 5a, 2) Discharge Structure & Site Development and 3) Missouri River Intake Pumping Station Wet Well. Second by Director Bischoff. Upon roll call vote, the following directors voted aye: Anderson, Bischoff, Fenstad, Kaiser, Royse and Vein. Those voting nay: none. Absent and not voting: none. Motion carried.

OTHER

There being no further business to come before the committee, the meeting was adjourned at 12:50 p.m.

(SEAL)

Jay Anderson, Chairman

Duane DeKrey, Secretary