

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE
FRIDAY OCTOBER 10, 2014 AT 3:00 P.M.
CONFERENCE CALL ORIGINATING FROM THE OFFICE OF MOORE ENGINEERING, INC.
WEST FARGO, NORTH DAKOTA

Managers present: Jim Bosse, Richard Engst, Luke Siemieniewski and Roger Zetocha. Absent: Chairman McFarland. Also present: Chris Gross, Engineer for the Board.

Brummond-Lubke Dam and Nelson Dam:

Chris Gross explained to the Board that the plans have been accepted by NRSC and then reviewed with the Board the lump sum bids from Comstock Construction Inc. to repair the draw-down structure on said dams. The work would include: 1) Remove existing valve and piping from headwall structure to intake structure; 2) Install new 8" gate valve and box along with new piping from existing headwall structure; 3) C900 pipe to be used in lieu of existing steel; 4) New 4" concrete walk to gate valve; 5) Disposal of removed items not reused; 6) Grading as required to bring back to existing condition. This work would not include: 1) New headwall structure; 2) New intake structure or 3) Anything other than listed above. The cost to do the Brummond Lubke Dam is \$19,500 and the cost for the Nelson Dam is \$18,930. Chris Gross stated that the prices are a little higher than the Frenier Dam but this is due to additional mobilization. He feel the prices are fair, accurate and reasonable and recommends that the Board accept the prices to get the work done yet this fall. It was suggested that the Nelson structure be the first one to have the work done followed by the Brummond-Lubke.

Motion to accept both prices and proceed with the projects. (Zetocha/Siemieniewski. Roll call vote. Aye: Siemieniewski, Engst, Zetocha; and Bosse. Nay: None. Absent and not voting: McFarland. Motion carried)

Meeting adjourned at 3:17 p.m.

APPROVED:

JIM BOSSE, VICE-CHAIR

ATTEST:

SHERRY HOSFORD - SECRETARY