

Sargent County Water Resource Board

Special Meeting: June 13, 2013 @ 9:00 a.m.

Present: Mark Breker, Jim Bosse, Roger Zetocha, Richard Engst, Mike Opat (via telephone), Chris Gross (via telephone)

Vice-Chairman Breker opened the meeting. Mike Opat and Chris Gross explained to the Board that the existing drawdown structure on Frenier Dam is in disrepair and inoperable. Comstock Construction is currently under contract with the Board to complete other repairs and improvements at the dam and has provided an estimate of \$13,173 to repair the drawdown structure with a stainless steel control valve. The work would be added to the existing contract with Comstock Construction and submitted to the North Dakota State Water Commission and the Red River Joint Water Resource District for cost-share. Opat recommended that the Board authorize Comstock Construction to complete the repair and execute a Change Order to include the work under the existing contract with Comstock Construction. Motion made by Manager Bosse to authorize the repair of the drawdown structure and execute a Change Order with Comstock Construction. Seconded by Manager Bosse. Motion passed unanimously.

Meeting adjourned.

MARK BREKER – VICE-CHAIRMAN