North Prairie Regional Water District

February 17, 2022

Board Meeting NPRWD Office

Directors present: John Bearman, Justin Hanson, Matt Zelinski, Darrell Loftesnes, Lori Flaten and Lisa Krueger by Phone. Wade Senger and Jed Hastings Interstate Engineering, Teresa Sundsbak Manager and public.

Bearman called the meeting to order at 11:00 A.M.

Minutes: Motion by Zelinski seconded by Flaten to approve the minutes as mailed. Motion carried.

Financials: Motion by Loftesnes seconded by Zelinski to approve the financials as presented. Motion carried.

Old Business: Motion by Hanson seconded by Loftesnes to give Sundsbak a $5,000 bonus for the 2021 year. Motion carried.

New Business: Motion by Loftesnes seconded by Kotasek to approve the Resolution Bond Series 2022 for the City of Benedict project. After forgiveness the debt will be $106,000. Motion carried. (7 aye and 0 nyes)

Engineers report: Motion by Krueger seconded by Flaten to bid out the Highway 52 Project from Sawyer to Velva. Motion carried.

Motion by Zelinski seconded by Krueger to approve pay request #3 in the amount of $95,115.90 to JMAC (Mountrail Phase II) Motion carried.

There being no further business the meeting was adjourned at 12:00 P.M.

Lisa Krueger Secretary