

North Prairie Regional Water District
March 16th, 2023, Board Meeting

Directors Present: Lori Flaten, Tara Shannon, Matt Zelinski, Darrell Loftesnes. Absent Lisa Krueger, John Bearman, Austin Hanson.
Also, Present Teresa Sundsbak Manager, Jake Maxson Attorney.

Meeting was called to order at 11:08 by acting Chairman Zelinski

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

Financials: Motion by Flaten seconded to approve the financials as mailed. Motion carried.

Old Business: Motion by Loftesnes seconded by Shannon to have our attorney Maxson clean up the language on the user agreement. Motion carried.

Discussion on continued Annual Meeting. The meeting is set for April 3rd 5:00 pm at 52 Pines.

Engineers report: Motion by Loftesnes seconded by Shannon to approve awarding the bid of \$66,645.00 to Dig It Up and \$6000 to Peak Electric on the Water Salesman south of Minot. Motion carried.

There being no further business the meeting was adjourned.

Tara Shannon Secretary