



**North Prairie Regional Water District
Board of Directors Meeting
(Recap of the meeting portion that did not get recorded)
November 25th, 2025 – 10:00 A.M
City of Minot Public Works Building @ 1025 31st St SE, Minot**

- ✚ **Call Meeting to Order/Roll Call:** Dan Ruby asked for roll to be called. Kelly Drevecky, Dan Ruby, Darrel Loftesnes, Daryl Lies, Crystal Hendrickson, Mike Rudnick. Directors Absent: Austin Hansen. Also Present: Craig Haskins, Joddy Meidinger, Carla Anderson, Abby & Jacob Abel, and Stacey Abel.
- ✚ **Public Comment:** Director Ruby asked if there are any public comments and there were not.
- ✚ **Approval of the Agenda:** Director Ruby requested to amend the agenda and move Jabob & Abby Abel: (Marking Paint on Driveway) from New Business to right after approval of the meeting minutes. Ruby also asked that a by-laws committee update be added to old business. Motion was made by Loftesnes, 2nd by Hendrickson to approve the agenda with the amendment. All directors voted yes.
- ✚ **Approval of Meeting Minutes:** Director Ruby asked for a motion to approve October 28th meeting minutes. A motion was made by Loftesnes and seconded by Hendrickson. All voted yes. Ruby asked for a motion to approve November 14th special meeting minutes. Motion was made by Loftesnes and seconded by Drevecky. All voted yes.
- ✚ **Jacob & Abby Abel (Marking on Paint Driveway):**
 - Abby Abel addressed the Board about marking paint that an employee applied to their driveway during a locate.
 - Abby went through the steps which NPRWD did to remove the marking paint.
 - Abby stated that the methods NPRWD used to remove the paint damaged the surface and structure of the concrete.
 - Abby provided pictures of the marking paint on the concrete and the aftermath of the cleaning.
 - Abby wants the damaged concrete panels replaced.
 - Cost would be \$12,000
 - Discussion was had and because it is too late in the year to pour concrete the Board of Directors decided to wait until spring, reevaluate and take action at that time.
 - Craig Haskins will reach out to Abby & Jacob in the spring.
- ✚ **Approve the Financials:**
 - A discussion was held about the financials.
 - Craig Haskins stated how much cash NPRWD had on hand that included designated accounts and checking/savings. That amount is \$7,440,234.35
 - The Riverdale 91-01 & 91-03 was discussed. Money can be used to pay down loan debt. Recommendations will be provided at a future board meeting once more information is compiled. A motion was made by Lies to approve the financials and seconded by Loftesnes. All voted yes.