

North Prairie Regional Water District

August 17, 2023, Board Meeting

Bremer Bank Board Room

Directors Present: Lisa Krueger, Lori Flaten, Tara Shannon, Darrel Loftesnes, Crystal Hendrickson, Kelly Drevecky. Directors Absent: Austin Hanson. Also present: Teresa Sundsbak Manager, Shane Goettle Parliamentarian, Public

Chairman Krueger called the meeting to order at 11:03.

Agenda: Motion by Flaten seconded by Shannon to accept proposed agenda. Motion carried.

Minutes: Motion by Shannon seconded by Loftesnes to approve the minutes as mailed. Motion by Hendrickson seconded by Shannon to ammend minutes to reflect Shannon Polsfut as a North Prairie Water user. Vote to approve minutes with ammendment, Flaten-Yes, Shannon-Yes, Loftesnes-Yes, Drevecky-Yes, Hendrickson-Yes. Motion carried.

Financials: Motion by Loftesnes seconded by Flaten to approve the financials as mailed. Vote to approve financials, Flaten-Yes, Shannon-Yes, Loftesnes-Yes, Drevecky-Yes, Hendrickson-No. Motion carried.

Old Business: Discussion held on credit card fees

Discussion held on board member qualifications.

New Business: Chairman Krueger briefed the board on the auditor visit.

Engineers Report: Pay requests in the amount of \$180,602.12 and \$191,995.00 to Dig It Up Backhoe for Highway 52 Project. Motion by Flaten seconded by Loftesnes to approve pay requests. Vote to approve pay requests, Flaten-Yes, Loftesnes-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

Pay requests in the amount of \$117,000 and \$160,867.26 to Swanberg Construction for Logan and Swedlund Booster Station Project. Motion by Flaten seconded by Shannon to approve pay requests. Vote to approve pay requests, Flaten-Yes, Loftesnes-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

Change order requests in the amount of \$11,600 and \$8,595.00 to Swanberg Construction for Logan and Swedlund Booster Station Project. Motion by Drevecky seconded by Flaten to approve change order requests. Vote to approve change order requests, Flaten-Yes, Loftesnes-Yes, Drevecky-Yes, Shannon-Yes, Hendrickson-Yes. Motion carried.

Motion by Hendrickson seconded by Flaten to grant Dig It Up Backhoe an extension for Highway 52 Project completion date from August 31, 2023 to September 30, 2023. Vote to approve September 30th, 2023 extension, Flaten-Yes, Shannon-Yes, Loftesnes-Yes, Drevecky-Yes, Hendrickson-Yes. Motion carried.

There being no further business, the meeting was adjourned at 12:49.

Tara Shannon Secretary