

The following minutes are in draft form subject to review and approval by the Board of Directors at its next meeting.

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## **LAKE AGASSIZ WATER AUTHORITY**

### **BOARD OF DIRECTORS**

**Ramada Plaza Suites  
Fargo, North Dakota  
October 11, 2011**

A meeting of the Lake Agassiz Water Authority (LAWA) was held at the Ramada Plaza Suites of Fargo, North Dakota, on October 11. The meeting was called to order by Chair Furness at 1 p.m.

#### **MEMBERS PRESENT**

Chair Bruce Furness  
Vice Chair Keith Burley  
Director LaVonne Althoff  
Director Clark Cronquist  
Director Winston Johnson  
Director Curt Kreun  
Director Carol Siegert  
Alternate Gordon Johnson for Director Rick Bigwood  
Alternate Jon Cameron for Director Kenneth Evenson  
Secretary Dave Koland

#### **MEMBERS ABSENT**

Director Les Bakke

#### **OTHERS PRESENT**

Staff members of the Garrison Diversion Conservancy District were present along with others. The registration sheet is attached to the original minutes.

The meeting was recorded to assist with compilation of the minutes.

#### **APPROVAL OF AGENDA**

The agenda stood approved as presented.

#### **CONSIDERATION OF THE MINUTES**

**Motion by Director Kreun to approve the July 19, 2011, minutes as distributed. Second by Director Cronquist. Upon voice vote, motion carried.**

**CONSIDERATION OF COMMUNICATIONS**

None

**COMMITTEE REPORTS**

None

**FINANCIAL REPORT**

Dave Koland, Secretary, referred to the Budget Analysis statement for the period of January 1 to September 30, 2011, a copy which is attached to these minutes as Annex I.

Total income for 2011 is \$212,932. Expenses are \$123,574.

There is an unbudgeted income amount of \$55,373. This is the amount paid by the systems/users with the Agreement of Intent.

**Motion by Director Siegert to accept the budget analysis statement for the period of January 1 to September 30, 2011. Second by Alternate Gordon Johnson. Upon roll call vote, the following directors voted aye: Althoff, Burley, Cronquist, Furness, Johnson, Kreun and Siegert. Alternates voting aye: Cameron and Johnson. Those voting nay: none. Absent and not voting: Bakke. Motion carried.**

**Bills Paid** - - Mr. Koland reported that \$5,372 was paid for water sampling and monitoring since the last meeting.

**RED RIVER VALLEY WATER SUPPLY PROJECT UPDATE**

Mr. Koland gave a summary of the recent telephone conference held with VanNess Feldman and representatives of Garrison Diversion, LAWA and the governor's office regarding the Red River Valley Water Supply Project (RRVWSP) and the Record of Decision.

The board discussed options for the project if the state were to take it over.

Chair Furness said that a meeting with the governor should take place in the near future.

Mr. Koland said that staff will draft a letter to the governor from Chair Furness requesting a meeting to discuss the project.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**OTHER**

There being no further business to come before the board, the meeting adjourned at 2:15 p.m.

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Bruce Furness, Chair

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Dave Koland, Secretary