

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

14-17

## **LAKE AGASSIZ WATER AUTHORITY**

### **BOARD OF DIRECTORS**

**Radisson Hotel  
Fargo, North Dakota  
May 7, 2014**

A meeting of the Lake Agassiz Water Authority (LAWA) was held at the Radisson Hotel of Fargo, North Dakota, on May 7, 2014. The meeting was called to order by Chair Furness at 11 a.m.

#### **MEMBERS PRESENT**

Chair Bruce Furness  
Vice Chair Keith Burley  
Director LaVonne Althoff  
Director Rick Bigwood (arrived at 11:20 a.m.)  
Director Clark Cronquist  
Director Winston Johnson  
Director Ralf Mehnert-Meland  
Director Carol Siegert  
Director Ken Vein  
Director Bob Werkhoven  
Secretary Dave Koland

#### **MEMBERS ABSENT**

None

#### **OTHERS PRESENT**

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

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 Clark to approve the February 4, 2014, minutes as distributed. Second by Director Siegert. Upon voice vote, motion carried.**

## **CONSIDERATION OF COMMUNICATIONS**

None

## **COMMITTEE REPORTS**

None

## **FINANCIAL REPORT**

**2013 Audit** - - Dave Koland, Secretary, referred to the 2013 Lake Agassiz Water Authority (LAWA) audit report and reviewed the findings with the board.

To obtain a copy of the 2013 LAWA audit report contact the Garrison Diversion Conservancy District.

**Motion by Director Althoff to accept the 2013 LAWA audit report. Second by Director Mehnert-Meland. Upon roll call vote, the following directors voted aye: Althoff, Burley, Cronquist, Furness, Johnson, Mehnert-Meland, Siegert, Vein and Werkhoven. Those voting nay: none. Absent and not voting: Bigwood. Motion carried.**

**2014 Budget Analysis Statement** - - Mr. Koland referred to the Budget Analysis statement for the period of January 1 to May 5, 2014, a copy which is attached to these minutes as Annex II.

Total income for 2014 is \$826,145. Expenses are \$17,897.

**Motion by Director Vein to accept the budget analysis statement for the period of January 1 to May 5, 2014. Second by Vice Chair Burley. Upon roll call vote, the following directors voted aye: Althoff, Burley, Cronquist, Furness, Johnson, Mehnert-Meland, Siegert, Vein and Werkhoven. Those voting nay: none. Absent and not voting: Bigwood. Motion carried.**

**Bills Paid** - - Mr. Koland reviewed bills paid since the February board meeting, including expenses for the audit, water sampling and membership dues.

**Summary of Dues Paid** - - Mr. Koland referred to the table showing membership fees and cost share payments submitted. To date, \$52,400 has been received for 2013-2014 dues and \$786,914 in cost share payments. This is provided for the board's information. A copy of the list is attached to these minutes as Annex III.

## **RED RIVER VALLEY WATER SUPPLY PROJECT UPDATE**

**Value Engineering Study** - - Mr. Koland referred to the information provided on the value engineering study that is currently ongoing on the Red River Valley Water Supply Project (RRVWSP) alternatives. The purpose of the study is to confirm that the right corridor is selected to move water from the Missouri River to Eastern North Dakota. It is also designed to look at the cost figures that are being used to make sure they are current and reliable.

The LAWA anticipates that the Value Engineering Draft Report will steer us toward the corridor (Plan B) that we have selected and further work can then proceed on Plan B.

Mr. Koland said we do not want to prejudge the recommendation from the draft report, but LAWA should be prepared if the draft report indicates that the northern corridor is the one that is recommended. There are some items of work that we should move forward on.

Mr. Koland stated that the legislature has set aside \$11 million for the RRVWSP and, subject to the Value Engineering Study Draft Report, LAWA is proposing to move forward with these next steps:

1. Extend right-of-way option agreements
2. Institute a riverbank filtration study
3. Evaluate and design a Baldhill Creek outfall

Pat Zavoral, city of Fargo, said until the governor and the State Water Commission review the study, we are cautiously optimistic they will endorse Plan B.

Mr. Koland reported that the recommendation from the draft report will be presented to the State Water Commission on May 29. If the northern corridor is endorsed, a request for cost share on the three items of work will be submitted.

Chair Furness echoed that this is a delicate situation, but it looks positive at this point.

Mr. Zavoral commented that the charge of the governor to the State Water Commission staff was that they wanted a project, if it is to be a state and local project, that is not federalized, meaning there would be as little involvement with the federal government as possible. With that, there is level of risk that has to be analyzed and then determine ways to mitigate some of those risks.

**Draft Cost Allocation Results May 2008** - - Chair Furness said the original project cost was \$600 million, which was to be split one-third each between the state, federal government and local users. The federal government is no longer going to be involved. The local users are still at \$200 million, and the state has not said what they will pay but will probably need to pick up the federal share. Also, the cost of the project is no longer \$600 million. The amount has increased.

Chair Furness added time will need to be spent figuring out cost allocations.

Mr. Zavoral stated as the project moves forward, the pipe size capacity needs to be determined as well as who operates the pipeline and who owns it.

A discussion was held regarding delivering water to the James River Valley, particularly Jamestown.

Chair Furness referred to the memo regarding draft cost allocation results prepared by EES Consulting in May of 2008. A lot has changed since then. LAWA needs to go through this process again and figure what it will cost and what the allocations are going to be.

Mr. Koland said that once we get started with the three work items, the next thing for the LAWA board to do is have EES Consulting update the cost allocation study with some new parameters.

Mr. Koland commented that once the \$11 million is expended, we will be closer to the next step, which is final design and then construction.

Mr. Koland added that the board's philosophy has been when we get the project completed, everyone will have paid all their payments, including dues and cost share payments.

**Motion by Director Cronquist to request cost share funding from the State Water Commission for further project development of the RRVWSP provided the Value Engineering Study endorses the north corridor. Second by Director Werkhoven. Upon roll call vote, the following directors voted aye: Althoff, Bigwood, Burley, Cronquist, Furness, Johnson, Mehnert-Meland, Siegert, Vein and Werkhoven. Alternates voting aye: G. Johnson. Those voting nay: none. Absent and not voting: none. Motion carried.**

### **UNFINISHED BUSINESS**

**Cost Share Payment** - - Mr. Koland referred to two letters that were mailed out with cost share statements. The first letter went to the users who signed an agreement of intent for xx cfs, along with a table showing the cost share amount due for each user. The second letter went to those who have not signed an agreement of intent but had a previous cost share allocation reserved for them for xx cfs, along with a table with the cost share amount.

Copies of each letter, along with the tables, are attached to these minutes as Annex IV.

### **OTHER**

**Board Alternates** - - Chair Furness reported that the LAWA Bylaws state that each of the board members may officially designate an alternate to attend meetings and act on their behalf. A letter was sent out in March asking them to select an alternate. Letters have been received from Directors Siegert, Mehnert-Meland and Burley. He reminded the board members who have not selected an alternate to do so.

Chair Furness stated that Mayor Walaker will be the alternate for Fargo and Director Vein stated that Todd Feland will be Grand Forks' alternate.

**Missouri River Issues** - - Lance Yohe, LLC Consulting, informed the board of an initiative being worked on in the western part of the state. The Missouri River stakeholders got together back in 2011 to discuss Missouri River issues. From that, it was decided more action was needed, and a committee was set up. The committee has hired a project team to work on setting up a conference next year and a workshop this fall.

Mr. Yohe is a part of the project team. The ND Water Users Association has a contract with the Missouri River Joint Board, which is jointly funded by the State Water Commission and Garrison Diversion. As they prepare for and move toward the workshop, they would like to

get more Missouri River stakeholders involved in the discussions throughout the state. The workshop will be held in Bismarck on November 20.

**Next Meeting** - - The next board meeting will be held in July with the date and place to be determined.

There being no further business to come before the Board, the meeting adjourned at 3 p.m.

(SEAL)

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Bruce Furness, Chair

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Dave Koland, Secretary

## REGISTRATION

LAWA Board Meeting  
Fargo, North Dakota  
May 7, 2014

NAME	ADDRESS
Kip Kovar	Carrington
Mami Min. dia	Carrington
Humbly Cook	Carrington
Duane DeKrey	Carrington
Steve L. Burien	AE2S Grand Forks
Todd Feland	City of Grand Forks
Al Grasser	City of Grand Forks
Jeff Blakey	American Pipe
Charles Marsh	American Pipe
Paul Bocora	BTW
Ken Demmons	HDR
Jeff Lewis	Red River Basin Comm. Fargo
Lance Ydke	tbs, llc - consultancy
Rob STROH	ND RURAL WATER
John Leininger	GDCD
Jay Paul Anderson	GDCD
Roger Fensterad	GDCD
Roger Bischoff	GDCD
Thomas Olson	GDCD
Bruce Grubb	City of Fargo
RANDY RADATZ	City of East Grand Forks
Bob Werkhoven	City of Valley City
Steve Hansel	South east water users
Wayne Ahoff	
Carol Biegent	City of Hunter LAWA
Keith Burley	CRW
Pat Zavoorn	City of Fargo
Dennis Welker	City of Fargo

REGISTRATION

LAWA Board Meeting  
Fargo, North Dakota  
May 7, 2014

NAME	ADDRESS
BRUCE FURNESS	CITY OF FARGO
Dave Koland	GDCD
Jasa Achraper	GDCD
TAMI NORGARD	VOGEL LAW FIRM - FARGO
Clark Crisp	LAWA
Winston Johnson	NERWD
Ken Vein	City of G.F.
RALF WEHNER-WEHNER	MOORHEAD PUBLIC SERVICES
KEVIN YOUNG	MOORHEAD PUBLIC SERVICE
Lawrence Woodbury	Houston Eng.
Patrick Springer	The Fargo Forum



**2014 Budget Analysis**  
For the period of January 1, 2014 - May 5, 2014

<b>Income</b>	<b>2014 Budget</b>	<b>Actual as 5/05/14</b>	<b>Balance of Budget</b>
Dues Income	\$ 27,096.00	\$ 39,150.00	\$ (12,054.00)
Interest Income	\$ 9.00	\$ 2.81	\$ 6.19
Miscellaneous	\$ 109.00	\$ 79.00	\$ 30.00
Cost Share Payments	\$ 990,000.00	\$ 786,914.00	\$ 203,086.00
<b>Total Income</b>	<b>\$ 1,017,214.00</b>	<b>\$ 826,145.81</b>	<b>\$ 191,068.19</b>

**Expenses**

Dues Expenses	\$ 1,250.00	\$ 1,250.00	\$ -
Accounting	\$ 5,000.00	\$ 5,150.00	\$ (150.00)
Insurance	\$ 500.00	\$ -	\$ 500.00
Service Fees	\$ 66.00	\$ 22.00	\$ 44.00
Water Quality Sampling	\$ 35,000.00	\$ 11,475.72	\$ 23,524.28
Right-of-Way	\$ 660,000.00	\$ -	\$ 660,000.00
Engineering	\$ 330,000.00	\$ -	\$ 330,000.00
<b>Total Expenses</b>	<b>\$ 1,031,816.00</b>	<b>\$ 17,897.72</b>	<b>\$ 1,013,918.28</b>

**Account Activity**

Beg. Bank Balance 1-1-14		\$ 55,401.62
Income Received		\$ 826,145.81
<b>Total Funds Available</b>		<b>\$ 881,547.43</b>
Service Fees	\$ 22.00	
#1097 ND Water Coalition	\$ 1,000.00	
#1098 Eide Bailly	\$ 4,500.00	
#1099 NDRW Systems	\$ 250.00	
#1100 Garrison Diversion	\$ 11,475.72	
#1101 EideBailly	\$ 650.00	

<b>Total Expenses</b>	<b>\$ 17,897.72</b>	
<b>Ending Bank Balance</b>		<b>\$ 863,649.71</b>





Name	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2014
											Cost Share
City of Aneta	\$ 250.00										
City of Argusville											
City of Binford	\$ 100.00	\$ 100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00			
City of Briarwood	\$ 100.00	\$ 100.00		\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$ 100.00	\$ 100.00	
City of Buffalo	\$ 100.00	\$ 100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$250.00	\$250.00	\$ 250.00	\$ 250.00	
City of Buxton	\$ 100.00	\$ 100.00									
City of Casselton	\$ 250.00	\$ 250.00	\$250.00		\$250.00	\$250.00	\$250.00	\$250.00	\$ 250.00	\$ 250.00	
City of Clifford	\$ 100.00			\$100.00	\$100.00	\$100.00	\$100.00	\$100.00			
City of Colfax	\$ 100.00	\$ 100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$ 100.00	\$ 100.00	
City of Cooperstown						\$250.00		\$250.00	\$ 250.00	\$ 250.00	
City of Davenport	\$ 100.00	\$ 100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00		\$ 100.00	
City of Drayton	\$ 250.00	\$ 250.00		\$250.00							
City of East Grand Forks	\$ 500.00	\$ 500.00	\$2,000.00	\$12,000.00	\$2,000.00	\$2,000.00	\$5,315.00	\$2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 19,444.00
City of Emerado		\$ 250.00	\$100.00	\$100.00	\$250.00	\$250.00					
City of Enderlin	\$ 250.00	\$ 250.00									
City of Fargo	\$ 1,000.00	\$ 1,000.00	\$4,000.00	\$127,000.00	\$127,000.00	\$4,000.00	\$85,547.00	\$4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 475,000.00
City of Forman	\$ 250.00	\$ 250.00					\$250.00	\$250.00	\$ 250.00	\$ 250.00	
City of Galesburg									\$ 100.00	\$ 100.00	
City of Gilby	\$ 100.00										
City of Grafton	\$ 500.00	\$ 500.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$ 2,000.00	\$ 2,000.00	
City of Grand Forks	\$ 1,000.00	\$ 1,000.00	\$4,000.00	\$81,000.00	\$4,000.00	\$4,000.00	\$29,525.00	\$4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 206,481.00
City of Grandin	\$ 100.00	\$ 100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$ 100.00	\$ 100.00	
City of Gwinner	\$ 250.00	\$ 250.00	\$250.00	\$250.00	\$250.00	\$250.00			\$ 250.00	\$ 250.00	\$ 1,640.00
City of Havana	\$ 100.00	\$ 100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00				
City of Hillsboro	\$ 250.00	\$ 250.00	\$250.00	\$250.00	\$250.00						
City of Hope	\$ 100.00	\$ 250.00	\$250.00	\$250.00	\$250.00	\$250.00			\$ 250.00	\$ 250.00	
City of Horace			\$350.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00		\$ 250.00	
City of Hunter			\$100.00	\$100.00	\$100.00	\$100.00	\$250.00	\$250.00	\$ 250.00	\$ 250.00	
City of Kindred			\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$ 250.00	\$ 250.00	
City of Langdon	\$ 500.00	\$ 250.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$ 500.00	\$ 500.00	
City of Lisbon		\$ 250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$ 250.00	\$ 250.00	
City of Mantador	\$ 100.00	\$ 100.00	\$100.00	\$100.00							
City of Manvel	\$ 250.00	\$ 100.00	\$100.00	\$250.00	\$100.00		\$100.00			\$ 100.00	
City of Mapleton	\$ 250.00	\$ 250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$ 250.00	\$ 250.00	
City of Mayville	\$ 250.00	\$ 250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$ 250.00	\$ 250.00	
City of Minto	\$ 100.00	\$ 150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$100.00		\$ 100.00	
City of Mooreton	\$ 100.00					\$100.00	\$100.00	\$100.00	\$ 100.00	\$ 100.00	
City of Mountain	\$ 100.00	\$ 100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$ 100.00	\$ 100.00	
City of Munich	\$ 100.00										
City of Neche	\$ 250.00	\$ 250.00	\$250.00	\$250.00		\$250.00	\$250.00	\$250.00			

Name	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2014
											<b>Cost Share</b>
City of Nekoma	\$ 100.00	\$ 100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00				
City of Oxbow	\$ 100.00	\$ 100.00	\$100.00					\$100.00	\$ 100.00	\$ 100.00	
City of Park River					\$250.00			\$250.00			
City of Pillsbury	\$ 100.00	\$ 100.00	\$100.00	\$100.00	\$100.00	\$100.00					
City of Sibley	\$ 100.00	\$ 100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$ 100.00	\$ 100.00	
City of Valley City	\$ 500.00	\$ 500.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00			
City of Wahpeton	\$ 500.00	\$ 500.00	\$2,000.00	\$4,000.00							
City of West Fargo	\$ 1,000.00	\$ 1,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$ 4,000.00	\$ 4,000.00	
Agassiz Water Users District	\$ 500.00	\$ 500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00			
Barnes Rural Water District	\$ 500.00	\$ 500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$ 500.00	\$ 500.00	
Dakota Rural Water District	\$ 250.00	\$ 250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$ 250.00	\$ 250.00	
Cass Rural Water Users, Inc.	\$ 500.00	\$ 500.00	\$2,000.00	\$52,000.00	\$2,000.00	\$2,000.00	\$18,575.00	\$2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 27,778.00
Grand Forks Traill Water District	\$ 500.00	\$ 500.00	\$2,000.00	\$2,000.00							
Langdon Rural Water District	\$ 500.00	\$ 250.00	\$250.00	\$1,250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$ 250.00		
Moorhead Public Service	\$ 1,000.00	\$ 1,000.00	\$4,000.00	\$4,000.00						\$ 4,000.00	\$ 56,571.00
Northeast Reg. Water District										\$ 500.00	
North Valley Water District	\$ 500.00	\$ 500.00	\$500.00	\$2,000.00	\$500.00	\$500.00	\$2,289.00	\$500.00	\$ 500.00		
Ransom-Sargent Water Users	\$ 250.00										
Southeast Water Users District	\$ 500.00	\$ 500.00	\$500.00	\$5,500.00	\$500.00	\$500.00	\$1,657.00	\$500.00	\$ 500.00	\$ 500.00	
Traill Rural Water District	\$ 250.00	\$ 250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00			
Tri-County Rural Water District	\$ 250.00	\$ 250.00	\$250.00	\$250.00	\$500.00						
Walsh Rural Water District	\$ 500.00	\$ 500.00	\$500.00	\$500.00	\$500.00	\$500.00					
<b>TOTAL</b>	<b>\$16,250.00</b>	<b>\$ 15,400.00</b>	<b>\$36,250.00</b>	<b>\$305,900.00</b>	<b>\$151,550.00</b>	<b>\$28,050.00</b>	<b>\$157,008.00</b>	<b>\$27,350.00</b>	<b>\$24,050.00</b>	<b>\$28,350.00</b>	<b>\$ 786,914.00</b>

# LAKE AGASSIZ

## WATER AUTHORITY

P. O. Box 140 Carrington, ND 58421

Phone 701-652-3194 Fax 701-652-3195

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March 21, 2014

«AddressBlock»

«GreetingLine»

The Lake Agassiz Water Authority continues its work to secure a reliable and quality water supply for the Red River Valley, and your continued support is needed.

Recently, the Board of Directors approved the 2014 Work Plan to continue moving forward with the Red River Valley Water Supply Project. The plan includes exercising right-of-way options and securing easements, evaluating discharge locations, intake preliminary design, and completing preliminary design alignment.

To continue our forward progress, we need to raise \$1 million to match the \$11 million authorized by the state legislature for the Red River Valley Water Supply Project during the 2013-2015 biennium.

A cfs-based cost-share has been proposed to accomplish these necessary tasks. The cost-share is based on previous commitments to the project. Your signed commitment was for XX cfs which results in a commitment of \$ to the 2013-2015 work plan. If you wish to reexamine your system's cfs commitment to the Red River Valley Water Supply Project, please let us know.

Please submit your 2014 cost-share payment along with the bottom portion of the enclosed statement. Thank you for your continued support to bring a reliable water supply to the Red River Valley.

Sincerely,

Dave Koland  
Secretary/Treasurer

DK/kac

Enclosure

<b>Lake Agassiz Water Authority Cost-Share</b>		
<b>Water System</b>	<b>CFS</b>	<b>\$ Amount</b>
Agassiz Water District	0.90	\$8,333
Cass Rural Water Users District	6.00	\$55,556
Cooperstown	0.20	\$1,852
Dakota Water Users District	0.60	\$5,556
East Grand Forks	2.10	\$19,444
Fargo	51.30	\$475,000
Grafton	3.00	\$27,778
Grand Forks	22.30	\$206,481
Hillsboro/Galesburg	0.40	\$3,704
Mayville	0.30	\$2,778
NE Regional Water District	4.35	\$40,278
Park River	0.30	\$2,778
Trail Rural Water District	1.00	\$9,259
Valley City	1.85	\$17,130
Wahpeton Industry	8.30	\$76,852
Walsh Rural Water District	1.00	\$9,259
West Fargo	4.10	\$37,963
<b>Total</b>	<b>108.00</b>	<b>\$1,000,000</b>

CFS based on signed agreement of intent



WATER AUTHORITY

P. O. Box 140 Carrington, ND 58421

Phone 701-652-3194 Fax 701-652-3195

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March 21, 2014

«AddressBlock»

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The Lake Agassiz Water Authority continues its work to secure a reliable and quality water supply for the Red River Valley, and your continued support is needed.

Recently, the Board of Directors approved the 2014 Work Plan to continue moving forward with the Red River Valley Water Supply Project. The plan includes exercising right-of-way options and securing easements, evaluating discharge locations, intake preliminary design, and completing preliminary design alignment.

To continue our forward progress, we need to raise \$1 million to match the \$11 million authorized by the state legislature for the Red River Valley Water Supply Project during the 2013-2015 biennium.

A cfs-based cost-share has been proposed to accomplish these necessary tasks. The cost-share is based on previous commitments to the project. We do not have a signed commitment for your system; however, a previous cost-share allocation had excess cfs reserved for your system. This allocation provides your system with XX cfs which results in a commitment of \$ to the 2013-2015 work plan.

Please submit your 2014 cost-share payment along with the bottom portion of the enclosed statement. Thank you for your continued support to bring a reliable water supply to the Red River Valley.

Sincerely,

Dave Koland  
Secretary/Treasurer

DK/kac

Enclosure

<b>Lake Agassiz Water Authority Cost-Share</b>		
<b>Water System</b>	<b>CFS</b>	<b>\$ Amount</b>
Barnes Rural Water District*	1.00	\$ 8,199
Grand Forks Traill Water District*	1.00	\$ 8,199
Gwinner*	0.20	\$ 1,640
Enderlin*	0.10	\$ 820
Langdon*	0.30	\$ 2,460
Larimore*	0.30	\$ 2,460
Lisbon*	0.50	\$ 4,099
Moorhead*	6.90	\$ 56,571
SE Water Users District*	3.30	\$ 27,056
Tri-County Rural Water District*	0.40	\$ 3,279
<b>Total</b>	<b>13.60</b>	<b>\$ 114,782</b>

Based on CFS: Cost Allocation Results Attachment 1 (3-31-08)

\* No signed agreement of intent