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Thu, Sep 12, 2019 1:00 PM - 5:00 PM CDT

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**Telephone/Video Conference Subcommittee Meetings
State Water Commission, Upstairs Conference Room
900 E. Boulevard Ave.
Bismarck, North Dakota
September 12, 2019**

AGENDA

September 12, 1:00 p.m. – Finance, Planning, and Budget Subcommittee

- Roll Call
- Cost-Share Policy Revision – LCCA requirement for all water supply projects (**Pat**)
- Completed Applications (**Pat**)
- Funding Reports (**Jeffrey**)
- Four-Year Progress Reports (**Jeffrey**)

September 12, 2:00 p.m. – Flood Control and General Water Subcommittee

- Roll Call
- Commissioners Schneider and Volk – Subcommittee Participation (**Garland**)
- Low Head Dam Prioritization Ranking System (**Pat**)
- Drought Disaster Livestock Water Supply Program Deactivation (**Pat**)
- Flood Control (**Jeffrey**)
 - Pembina County WRD: Drain No. 39 - \$179,403 ** +**
 - Pembina County WRD: Drain No. 82 - \$1,053,128 ****
 - Southeast Cass WRD: Cass County Drain No. 53 - \$231,720 ****
 - Pembina County WRD: Tongue River Cutoff Channel - \$85,329 +**
 - Pembina County WRD: Drain No. 81 - \$290,832**
 - Valley City: Permanent Flood Protection Phase 4 & 5 - \$11,576,000**
- Tabled Projects
 - Sargent County WRD: Drain No. 12 - \$146,233**
 - Tri-County WRD: Drain No. 6 - \$738,846**
- General Water
 - Maple River WRD: Maple River Dam - \$222,530 +**
 - Bottineau County WRD: Westhope Dam - \$89,100 +**

**** Applications are not complete. Outstanding information needed.**

+ Not in 2019 Water Development Pan.

September 12, 3:00 p.m. – Water Supply Subcommittee

- A. Roll Call
- B. Commissioners Schneider and Volk – Subcommittee Participation (**Garland**)
- C. Prioritized Municipal Water Supply Projects (**Pat**)
- D. Municipal Storage Infrastructure Funding (**Pat**)
- E. Water Supply (**Jeffrey**)

- 1. **Kindred: Water Main 2019 – \$117,000 ****
- 2. **Streeter: Well Installation and Tower Rehabilitation – \$433,200 ****
- 3. **Wyndmere: Water System Improvement 2019 – \$2,000,000 ****
- 4. **Cavalier: Water Tower Replacement - \$1,663,000**
- 5. **Fargo: Downtown Water Tower 2019 – \$3,000,000**
- 6. **Hazen: Water Storage System Improvements – \$1,600,000**
- 7. **Mapleton: 300,000 Gallon Storage Tank – \$615,000**
- 8. **Davenport: Water Improvement District No. 2019-1 – \$471,000**
- 9. **Larimore: Water System Replacement 2019 – \$2,700,000**
- 10. **Park River: Water Main Improvement 2019 – \$1,015,560**
- 11. **West Fargo: 9th Street NW Water Main – \$594,000**
- 12. **Williston: 42nd Street Water Main – \$822,780**
- 13. **Williston: 16th Avenue Water Main – \$825,000**

Tabled

- 14. **Minot: SW Water Tower - \$2,855,000**
- 15. **Lincoln: Water Storage - \$1,268,000**
- 16. **Sykeston: Water Tower - \$642,000**
- 17. **Grand Forks: Water Treatment Plant - \$9,875,000**

Denied

- 18. **Belfield: Water Transmission Line – \$817,500 WDP 17-19 Low**
- 19. **White Earth: Water Distribution System – \$1,107,000 WDP 17-19 Low**
- 20. **Wyndmere: Water Tower Concrete Analysis - \$4,200 + Low**

Rural Water

- 21. **East Central RWD: 2019 Expansion Phase 4 - \$375,000**
- 22. **Agassiz Water Users District: 2019 Expansion - \$273,750**
- 23. **Greater Ramsey Water District: 2019 Expansion - \$1,328,000**

- ** **Applications are not complete. Outstanding information needed.**
- + **Not in 2019 Water Development Pan.**

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