

**GARRISON DIVERSION CONSERVANCY DISTRICT**

**RED RIVER VALLEY COMMITTEE**

**Holiday Inn  
Fargo, North Dakota  
August 25, 2017**

A meeting of the Red River Valley Committee of the Garrison Diversion Conservancy District was held on August 25, 2017, at the Holiday Inn, Fargo, North Dakota. The meeting was called to order by Chairman Anderson at 11:45 a.m.

**DIRECTORS PRESENT**

Chairman Jay Anderson  
Director Greg Bischoff  
Director Geneva Kaiser  
Director Ken Vein  
Secretary Duane DeKrey

**DIRECTORS ABSENT**

Director Roger Fenstad

**OTHERS PRESENT**

Steve Metzger, Director, Foster County, Garrison Diversion Conservancy District, Carrington, North Dakota  
Kip Kovar, District Engineer, Garrison Diversion Conservancy District, Carrington, North Dakota  
Merri Mooridian, Administrative Officer, Garrison Diversion Conservancy District, Carrington, North Dakota  
Kim Cook, Communications Director, Garrison Diversion Conservancy District, Carrington, North Dakota  
Lisa Schafer, Executive Assistant, Garrison Diversion Conservancy District, Carrington, North Dakota  
Tim Freije, Water Development, State Water Commission, Bismarck, North Dakota  
Steve Burian, Advanced Engineering and Environmental Services, Grand Forks, North Dakota  
Tami Norgard, Vogel Law Firm, Fargo, North Dakota

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

**READING OF THE MINUTES**

**Motion by Director Bischoff to dispense with a reading of the June 23, 2017, minutes and approve them as distributed. Second by Director Kaiser. Upon voice vote, motion carried.**

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

The committee reviewed the topics of discussion from the Lake Agassiz Water Authority (LAWA) meeting.

### **New Task Orders**

#### **Final Pipeline Design 28-Mile Segment**

Kip Kovar, District Engineer, Garrison Diversion, referred to and reviewed the Pipeline Design Task Order, which is for final design of an approximate 28-mile pipeline segment. The outcome will be bid documents ready for the bidding process on the 28-mile segment, which will set up approximately \$150 million worth of construction. It does not include bidding fees. Bidding services will be addressed in an amendment. Also included in this task order would be the development of all upfront contract documents. The cost of the task order is \$3,840,000.

Mr. Kovar said the 28-mile segment is being proposed in Foster and Wells Counties. Under all scenarios, this corridor is solid and should not be subject to change.

**Motion by Director Vein to recommend approval of the task order for Final Design of the 28-mile segment of the Red River Valley Water Supply Project in the amount of \$3,840,000 to the Executive Committee. Second by Director Bischoff. Upon roll call vote the following directors voted aye: Anderson, Bischoff, Kaiser and Vein. Those voting nay: none. Absent and not voting: Fenstad. Motion carried.**

#### **Geotechnical Investigation**

Mr. Kovar referred to and explained the Geotechnical Investigation Task Order, which focuses on the 28-mile segment and authorizes drilling of supplemental borings along the pipeline alignment and to complete laboratory testing of soil samples collected. In the end, there will be two reports that a contractor would receive when bidding on the trenchless technology or the pipeline project. This is information needed by the designers and the contractors. Work on the task order would begin this fall. The cost of this task order is \$544,000.

Mr. Kovar added that a letter is currently being drafted that will go to the landowners regarding this work and bringing them up to speed on the project.

**Motion by Director Kaiser to recommend approval of the task order for Geotechnical Investigations of the Red River Valley Water Supply Project in the amount of \$544,000 to the Executive Committee. Second by Director Bischoff. Upon roll call vote the following directors voted aye: Anderson, Bischoff, Kaiser and Vein. Those voting nay: none. Absent and not voting: Fenstad. Motion carried.**

### **Future Task Orders**

Mr. Kovar reviewed upcoming task orders, including sediment transport analysis, value engineering and discharge permit.

**OTHER**

There being no further business to come before the committee, the meeting was adjourned at 12:20 p.m.

**(SEAL)**

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Jay Anderson, Committee Chairman

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Duane DeKrey, Secretary