

North Prairie Regional Water District  
April 20<sup>th</sup>, 2023, Board Meeting  
Bremer Bank Board Room

Directors Present: Lisa Krueger, Tara Shannon, Darrel Loftesnes, Austin Hanson, Kelly Drevecky, Crystal Hendrickson. Also, Present Teresa Sundsbak General Manager, Jake Maxson Attorney, Matt Zelinski and the Public.

Minutes: Motion by Flaten seconded by Shannon to approve the minutes as mailed. Motion carried.

Financials: Motion by Loftesnes seconded by Hanson to approve the financials as mailed. Motion carried. Hendrickson opposed.

Old Business: Update by Maxon on user agreement.

New Business: Chairman Krueger handed out the Board of Ethics paperwork. Hendrickson as that we table this so that she has more time to look it over before voting on this and signing. Table till next month's meeting.

Motion by Hendrickson seconded by Shannon to table the Customer Survey. Motion carried.

Matt Zelinski asked the board to put a policy in place that if someone is asking for personal information that before it is given out the user is notified. Board will take under advisement.

Motion by Flaten seconded by Shannon to award the Swedlund and Logan Booster Station bid to Swanberg Construction in the amount of \$1,636,000. Motion carried. 1 nay

Motion by Flaten seconded by Hanson to approve the Bond Resolution Water Revenue Bond Series 2023 in the amount of \$2,076,000 for the loan portion of the Logan/Swedlund pumpstations. Motion carried. 1 nay.

Motion by Loftesnes seconded by Flaten to approve Pay Request # 1 in the amount of \$42,475.45 to Swanberg Construction Parshall Pump Station Project.

Motion carried.

Engineers Report:

- a. Water Salesman – Dig It up Backhoe intents to start beginning of May.
- b. Hwy 52 Water line – Dig It up Backhoe intents to start beginning of May.

There being no further business the meeting was adjourned at 1:40 P.M.

Tara Shannon Secretary