

North Prairie Regional Water District  
May 18<sup>th</sup> Board Meeting Minutes  
Bremer Bank Minot ND

Directors Present: Lisa Krueger, Tara Shannon, Darrel Loftesnes, Kelly Drevecky, Lori Flaten, Austin Hanson, Crystal Hendrickson. Teresa Sundsbak Manager, Karla Anderson Office Manager, Jake Maxson Lawyer, and the Public.

Chairman Krueger called the meeting to order at 11:00 AM

Minutes: Motion by Hendrickson to amend the minutes to reflect that she voted nay on a pay request (to a contractor on a bid awarded project that was approved previously), and a spelling error. Motion died for a lack of a seconded.

Motion by Flaten seconded by Loftesnes to approve the minutes as mailed. Motion carried. Hendrickson voted no.

Financials: Motion by Flaten seconded by Loftesnes to approve the financials as mailed. Motion carried.

Unfinished Business: Motion by Loftesnes seconded by Drevecky to approve the Board of Directors Code of Ethics with the changes. Motion carried.

Discussion held on Board Qualifications. Mr. Travis Zabloutney was asked to leave.

Motion by Flaten seconded by Hanson to approve Option 1 for the 2023 Water Users Agreement. Motion carried.

Matt Zelinski request to not provide his personal information to the public. Tabled

Discussion held on Customer Service Survey.

Motion by Hendrickson to set up a Committee for Director Boundaries. Motion dies from lack of a seconded.

New Business: None

Engineers Report: Sundsbak updated the board on the Highway 52 Project.

There being no further business the meeting was adjourned at 1:15 P.M.

Tara Shannon Secretary