

MORTON COUNTY WATER RESOURCE DISTRICT

October 8, 2018

1. The Board of Managers of the Morton County Water Resource District met in special session at 1:00 p.m., CT on October 8, 2018 at the Bair Law Firm, 210 1st Avenue NW, Mandan, North Dakota, ND.
2. The following persons were present: Chairman Wade M. Bachmeier and Managers Ray Christensen, George Saxowsky, Jamie Wetsch, and Jim Schmidt. Also present were Mike Kemnitz, Karin Garvie, Bryan Zeigler and Tom Bair.
3. Chairman Bachmeier called the meeting to order. The agenda item was to discuss a study of the future development of the Missouri West Water System. There was a discussion of the current water system, current problems with the system and future population growth in the territory covered by the system. A motion was made by Manager Schmidt to contract with the engineering firm of Bartlett & West to conduct a study of the current system and the future needs of the system, with the cost of the study not to exceed \$25,000. Manager Christensen seconded the motion. Motion carried.
4. Chairman Bachmeier adjourned the meeting.

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas