

**State Water Commission Pre-Commission Meeting  
Bank of North Dakota (SWC Staff Only)  
1200 Memorial Hwy., Bismarck, ND  
Thursday, January 12 – 1:00 p.m. CT  
**A QUORUM OF THE COMMISSION MAY BE PRESENT****

**Microsoft Teams Meeting**

[Click here to join the meeting](#)

**Or join by entering a meeting ID**

Meeting ID: 221 448 942 20

Passcode: hZt52U

**Join with a video conferencing device**

teams@join.nd.gov

Video Conference ID: 112 020 678 8

[Alternate VTC instructions](#)

**Or call in (audio only)**

[+1 701-328-0950,,523793591#](#) United States, Fargo

Phone Conference ID: 523 793 591#

**AGENDA**

- A. Roll Call
- B. Ethics Training – (Rebecca Binstock – ND Ethics Commission)
- C. Secretary Update (no attachment)
- D. Southwest Pipeline Project – Feasibility Criteria (Jarrett)
- E. Northwest Area Water Supply (no attachments) (Tim)
  - 1. Contract 6-1A Snake Creek Intake Modifications - Construction Contract Award
  - 2. Bottineau Reservoir and Pump Station Contract Award
  - 3. Biota Water Treatment Plant Phase I Cost Escalation
- F. Flood Control (Julie)
  - 1. Cass County Joint WRD: Rush River-Amenia Flood Protection – Final Design PC
  - 2. Bottineau County WRD: South Landa Drain C
  - 3. Maple River WRD: Cass County Drain No. 37 Improvements C
  - 4. Richland County WRD: Wild Rice River Snagging and Clearing C
  - 5. Richland County WRD: Sheyenne River Snagging and Clearing C
  - 6. Nelson County WRD: BND Loan for Petersburg Drainage Project O
- G. General Water (Julie)
  - 1. Department of Water Resources – Regulatory Division: USGS Collaboration Flood Frequency Analysis Tasks 2 through 4 PC
  - 2. Tioga: Tioga Dam Safety Improvements – Feasibility Study PC
  - 3. Elm River Joint WRD: Elm River Dams 1 & 2 Improvements C

- H. Water Supply (Municipal/Regional) (Jeffrey)
  - 1. Rhame: Water System Improvements 2023 PC
  - 2. GDCD: Red River Valley Water Supply - Contract 7 PC
  - 3. Berthold: Main Street 2022-1 C
  - 4. Minot: NW Minot Residential Watermain Replacement C
  - 5. Riverdale: Raw Water Supply and Gate Valve Improvements C
  - 6. Western Area Water Supply: MCWRD System I South Expansion C
  
- I. Water Supply (Rural) (Jeffrey)
  - 1. Greater Ramsey WD: North System Capacity Improvements C
  
- J. Adjourn

PC Pre-Construction  
 C Construction  
 L Legislative  
 CI Cost Increase  
 O Other