

**These are DRAFT minutes, subject to amendment before final approval by
the Pembina County Water Resource District**

April 29, 2025

MINUTES OF THE MEETING OF THE
PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
WATER RESOURCE DISTRICT OFFICE, CAVALIER ND

Those present were Managers William Gunderson, Ted Juhl, Randall Emanuelson, Donald Kemp, Richard Kendall, and LuAnn Kemp, secretary. Attorney Robert Fleming also present. A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the minutes of April 15, 2025.

A motion was made by Richard Kendall, seconded by William Gunderson, by vote unanimously carried to approve the ND DWR Cost-share for the Renwick Dam engineering and the Houston Engineering contract for the engineering services for Renwick dam to include the Jetway as a subcontractor for cleaning and inspection.

The board reviewed the correspondence from Enbridge regarding deactivation of Line 3 and the maintenance activities planned.

The board reviewed the petition for the Drain 5 Expansion project. A motion was made by Ted Juhl, seconded by Richard Kendall, by vote unanimously carried to approve the First Resolution of Drain 5 pending the receipt of the bond.

A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to direct Mr. Gemmil to close the dams upstream of Renwick and open Renwick ½ way to prepare the dam for the foundation drain inspection and cleanout.

Manager Gunderson reported on a site inspection near the border by Pembina regarding a dispute with Mr. Wilwand and a Canadian Farmer.

A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to approve payment of regular bills during spring planting.

Mike Ferrie – Houston Engineering called regarding Renwick Dam downstream erosion. There is still some movement on the bank – will continue to monitor. Planning to have Jetway clean and video foundation drain later this month. A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to draw Renwick Dam down to 12 inches below the tower to enable safe access for Jetway to perform the cleanout and video inspection of the foundation drains.

Manager Emanuelson reported that traps on County 4 near the bridge project are missing and will need to be replaced. A motion was made by Ted Juhl, seconded by William Gunderson, by vote unanimously carried to order the necessary traps.

Manager Kendall reported a beaver dam at Olson Dam that will be getting removed.

No meeting is planned for May 6, 2025. Office hours may vary due to carpet installation during the next week.

Attest:

LuAnn Kemp, Secretary

Donald Kemp, Chairman