

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

September 15, 2025

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

Those present electronically were Managers William Gunderson, Ted Juhl, Donald Kemp and LuAnn Kemp, secretary.

A motion was made by William Gunderson, seconded by Ted Juhl, by vote unanimously carried to approve the Advertisement for Bids for Drain 78 FEMA Outlet Repair as presented.

Attest:

LuAnn Kemp, Secretary

Donald Kemp, Chairman