

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

September 25, 2025

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

Those present were Managers William Gunderson (electronically)., Ted Juhl, Randall Emanuelson (electronically)., Richard Kendall (electronically)., and LuAnn Kemp, secretary. Others present included: Mike Ferrie – Houston Engineering (electronically).

Mike Ferrie – Houston Engineering reviewed the site conditions at the Drain 67C bridge replacement. The testing company has reported muck and vegetation in a portion of the channel that needs to be removed to allow for proper compaction. Discussion followed on the proposal from Dirty Deeds that included 100 CY of material and lump sum cost of \$8000. Ferrie's engineer estimate was closer to \$5000 for the work needed. A motion was made by Randall Emanuelson, seconded by Richard Kendall, by vote unanimously carried to approve a Change Order for \$6000 as follows:

This change will add a bid item to the project for the Contractor to excavate additional unsuitable subgrade material. The Contractor will haul and dispose of the unsuitable subgrade material off site. The Contractor will furnish, install, and compact additional aggregate bedding material per the project plans and specifications to fill the excavated void in the subgrade and all other incidental items. The approximate additional subgrade excavation will be 1.5' below the subgrade shown in the plans and specifications. The approximate excavation, placed and compacted aggregate quantity is less than 80 cubic yards. No additional compensation will be considered for additional excavation without detailed documentation of the quantities, time, and materials necessary to complete the Project provided by the Contractor and verified by the Engineer.

Ferrie also reviewed the issue Triple D Construction encountered on the Drain 7 outlet pipe replacement. The expected grade on the CMP was not found and was much less resulting in need to excavate additional lengths of the existing CMP. The CMP is bent and damaged approximately 80 feet upstream. Discussion followed on options to repair the area and achieve the needed elevation. A motion was made by Richard Kendall, seconded by William Gunderson, by vote unanimously carried to direct Triple D Construction to remove the damaged area, install the bend and then install the 80 feet of CMP to achieve the desired elevation raise. Manager Juhl will assist Triple D with obtaining the CMP necessary for the project.

Attest: \_\_\_\_\_

LuAnn Kemp, Secretary

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Ted Juhl, Vice-Chairman