



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Wednesday, January 4th, 2023 at 8:00 am
Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

- Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
- **Re-organization – Election of Officers**
 - **Election of Chairman, Vice-Chairman, and Secretary-Treasurer**
 - **Review and Approve 2023 Member Portfolios**
 - **Reappointment of Administrative Secretary, Engineer, and Legal Counsel**
- **Approval of 12/14/2022 Minutes:**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (Items Not on the agenda):
- McDowell Dam (Landenberger):
 - Facility Update
 - Supplemental Water Supply
 - Alternative intake site update
 - Landowner Research (Bliss)
 - Emergency Action Plan Update 2022 (Updates to be mailed w/digital version)
 - O&M Manual revisions (digital version received, new projects to be added)
- Financial Reports (Reep):
 - **Balance Sheet 12/31/2022**
 - **P&L 12/31/2022 YTD**
 - Job Service Unemployment Rate
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - 6460 80th St NE
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – Ongoing
 - Economic Assessment – DWR final review (preferred alternative)
 - Special Assessment District – Draft Parcel Summary
 - Special Assessment Determination Memorandum (Draft)
 - Alternative Two – Justification Memorandum
 - Lincoln TWP Participation
 - BCHD Letter received
 - Landowner Notification Letter (Responses)
 - Meeting with Bismarck Parks and Recreation District

- HEI Contract Revision (Funding allocation and DWR Cost Share Revision)
- Public Information meeting – February (Pending)
- Public Comments

- Other Old Business:
 - Burleigh County WRD Assessment District Projects
 - Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Policy Manual (Calendar Update)

- New Business

- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.

- **Approval of Bills (Pending)**

- Detailed Bills

- Next Meeting: February 8, 2023, 8:00 AM, Tom Baker Room

- Adjourn

Note: Bold Items Require Board Action
