



North Dakota State Water Commission

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**State Water Commission Meeting
Brynild Haugland Room, State Capitol
600 E. Boulevard Avenue
Bismarck, North Dakota
October 11, 2018
1:00 p.m. (CDT)**

AGENDA

- A. Roll Call
- B. Consideration of Agenda
- C.
 - 1) **Consideration of Draft Minutes of August 9, 2018, and** **
 - 2) **September 20, 2018, Subcommittee Meetings** **
- D. State Water Commission Financial Reports
- E. **Cost-Share Policy** **
- F. Consideration of Following Requests for State Cost-Share Participation
 - Water Supply – Rural Water
 - 1) **Cass Rural Water District,** **
Horace Area Elevated Tank - \$1,755,000
 - 2) **Northeast Regional Water District, Master Plan - \$206,250** **
 - Water Supply – Municipal and Regional
 - 3) **Northwest Area Water Supply (NAWS)** **
 - a. **Federal MR&I Funding - \$1,900,000**
 - b. **State Water Supply Funding - \$4,600,000**
 - 4) **New Town, Elevated Water Tank - \$900,000** **
 - Flood Control
 - 5) **Minot SWIF - \$387,433** **
 - 6) **Cass County Joint Water Resource District,** **
Sheldon Subdivision Levee - \$370,200
 - 7) **Valley City, Phase III - \$1,786,179** **
 - Conveyance
 - 8) **Walsh County Water Resource District,** **
Drain 30-2 - \$328,042
 - General Water
 - 9) **Morton County Water Resource District,** **
Harmon Lake - \$102,882
 - 10) **Walsh County Water Resource District,** **
Matecjek Dam - \$279,750

- 11) **Sargent County Water Resource District,
Brummond/Lubke Dam - \$317,111** **
- 12) **Probable Maximum Precipitation - \$600,000** **

- G. Southwest Water Pipeline Project
 - 1) Project Update
 - 2) **Award of Contract 4-1E/4-2B - \$7.2 million** **
 - 3) **RFP for Transfer Study** **

- H. Project Updates – included in material for informational purposes only
 - 1) Devils Lake Hydrologic and Outlet Updates
 - 2) Missouri River Update
 - 3) Mouse River Update
 - 4) NAWS Update

- I. **Proposed Legislative Changes** **

- J. Roundtable Updates with Commissioners

- K. Adjournment

**** BOLD ITEMS REQUIRE SWC ACTION**

To provide telephone accessibility to the State Water Commission meeting for those people who are deaf, hard of hearing, deaf and/or blind, and speech disabled, please contact Relay North Dakota, and reference ... TTY-Relay ND ... 1-800-366-6888, or 711.