## NORTH CASS WATER RESOURCE DISTRICT MEETING ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT HERITAGE CONFERENCE ROOM 1201 MAIN AVENUE WEST WEST FARGO, NORTH DAKOTA MAY 27, 2025 8:00 A.M.

- 1. Call to order / note participants
- 2. Approval of agenda
- 3. Minutes April 22, 2025
- 4. Metro Flood Diversion Project First Amendment to Memorandum of Understanding
- 5. Drain #13 erosion at the bridge between Sections 10 and 15 of Wiser Township
- 6. Drain #23 Right of way
- 7. Drain #42 slides east of Cass County Highway 31
- 8. Costello Drain
- 9. *Utility Permits* for Arvig Enterprises, Inc. to install fiber optic cables various locations under the following Water Resource District facilities:
  - a. Drain #18 SE 1/4 of Section 15 in Noble Township
  - b. Drain #31 NE 1/4 of Section 15 in Noble Township
  - c. Drain #32 NW 1/4 of Section 26 in Noble Township
- 10. Application to Install a Subsurface Water Management System No. 20258 for Carole Meyers in the NE 1/4 of Section 33 in Hunter Township
- 11. North Dakota Water Resource Districts Association Summer Meeting
- 12. Bills
- 13. Other business

Below are 2 options to join the virtual / conference call Teams meeting. Please choose the option that fits best for you.

## To join the meeting via video on your computer or mobile app, click the following link (Ctrl + Click may be needed to follow the link):

Click here to join the meeting

To join the meeting via audio only:

## <u>1-701-526-4298</u>

Phone Conference ID: 180 305 162#

Please contact us at <u>wrd@casscountynd.gov</u> or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

## **REMINDERS/NOTES:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to participate in the meeting and need special arrangements should contact the Water Resource District office at 298-2381.