

**GARRISON DIVERSION CONSERVANCY DISTRICT****RED RIVER VALLEY COMMITTEE**

**Garrison Diversion Conservancy District  
Carrington, North Dakota  
May 20, 2022**

Garrison Diversion Conservancy District's Red River Valley Committee met by video conference on May 20, 2022. The meeting was called to order by Chairman Greg Bischoff at 1:00 p.m.

**DIRECTORS PRESENT**

Board Chairman Alan Walter  
Committee Chairman Greg Bischoff  
Director Jay Anderson  
Director Bill Krivarchka  
Secretary Duane DeKrey

**MEMBERS ABSENT**

Director Roger Fenstad

**OTHERS PRESENT**

Steve Metzger, Director, Foster County, Garrison Diversion Conservancy District, Carrington, North Dakota  
Dave Anderson, Director, Pierce County, Garrison Diversion Conservancy District, Rugby, North Dakota  
Kip Kovar, District Engineer, Garrison Diversion Conservancy District, Carrington, North Dakota  
Merri Mooridian, Administrative Officer, Garrison Diversion Conservancy District, Carrington, North Dakota  
Kimberly Cook, Communications Director, Garrison Diversion Conservancy District, Carrington, North Dakota  
Lisa Schafer, Executive Assistant, Garrison Diversion Conservancy District, Carrington, North Dakota

The meeting was recorded to assist with compilation of the minutes.

**RED RIVER VALLEY WATER SUPPLY PROJECT (RRVWSP)****Contract 5B – Transmission Pipeline East****Change Proposal 001**

Kip Kovar, District Engineer, Garrison Diversion, presented and reviewed the adjustments included in Change Proposal 001 for RRVWSP Task Order 5532, Contract 5B, Transmission Pipeline East.

The objective of this change proposal is to remove the fiber optic conduit from the project to minimize above grade appurtenances and other items that the landowners may damage between the installation for this project and the commission of the RRVWSP. As the pipeline construction advances closer to operation, Garrison Diversion will evaluate the installation of a dedicated fiber optic line versus alternative methods for communication between facilities on the RRVWSP.

The change proposal decreases the contract price by \$1,538,284.

Director Fenstad, who was unable to participate in the video conference today, agreed with the change proposal in a phone conversation with Mr. Kovar prior to the meeting.

**Motion by Director Krivarchka to approve Change Proposal 001 on RRVWSP Task Order 5532, Contract 5B, Transmission Pipeline East, in the amount of \$1,538,284. Second by Director Walter. Upon roll call vote, the following directors voted aye: Anderson, Bischoff, Krivarchka and Walter. Those voting nay: none. Absent: Fenstad. Motion carried.**

There being no further business to come before the committee, the meeting was adjourned at 1:10 p.m.

(SEAL)

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Greg Bischoff, Chairman

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Duane DeKrey, Secretary