GARRISON DIVERSION CONSERVANCY DISTRICT

MR&I COMMITTEE

Garrison Diversion Conservancy District Carrington, North Dakota

October 19, 2023

A meeting of the Garrison Diversion Conservancy District Municipal, Rural & Industrial (MR&I) Committee was held on October 19, 2023. The meeting was called to order by Chairperson Kaiser at 11:12 a.m.

MEMBERS PRESENT

Board Chairman Alan Walter Committee Chairperson Geneva Kaiser Director Larry Kassian Director Brandon Krueger Director Kenny Rogers Secretary Merri Mooridian

MEMBERS ABSENT

Director Kyle Blanchfield

OTHERS PRESENT

A copy of the registration sheet is attached to the minutes as Annex I.

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

READING OF THE MINUTES

Motion by Director Rogers to dispense with the reading and approve the August 24, 2023, MR&I Committee minutes. Second by Director Krueger. Upon voice vote, motion carried.

WATER SUPPY ASSISTANCE GRANT APPLICATION

Crop Damages - - Chairperson Kaiser informed the committee there has been a question as to whether crop damages should be eligible for funding assistance under the Water Supply Assistance Grant Program (WSAGP) guidelines. This would allow for the funding eligibility of crop damages resulting from the installation of a rural water line.

After committee discussion, it was agreed payment for crop damages would not be eligible for funding under the WSAGP guidelines.

Motion by Director Kassian to add crop damages as an ineligible project expense under the Water Supply Assistance Grant Program guidelines. Second by Director Walter. Upon voice vote, motion carried.

REVIEW OF WATER SUPPLY ASSISTANCE GRANT APPLICATIONS

Rural Water Requests

East Central Regional Water District

Michael Smith is requesting \$10,000 through East Central Water District for installation of a rural water line to his property in Traill County. The total estimated project cost is \$24,222. A copy of the grant application is attached to these minutes as Annex II.

Greater Ramsey Water District

Steve Wood is requesting \$2,150 through Greater Ramsey Water District for a rural water hookup to his residence in Ramsey County. This application is for emergency assistance as his current well system is failing. The total estimated project cost is \$6,800. A copy of the grant application is attached to these minutes as Annex III.

Southeast Water Users District

Darrin & Alissa Steffens are requesting \$7,625 through Southeast Water Users District for a rural water line to their residence in Richland County. The total estimated project cost is \$17,750. A copy of the grant application is attached to these minutes as Annex IV.

Stutsman Rural Water District

Zac Browning is requesting \$8,250 through Stutsman Rural Water District for a rural water hookup for livestock in Stutsman County. The total estimated project cost is \$19,000. A copy of the grant application is attached to these minutes as Annex V.

Gene Jessen is requesting \$10,000 through Stutsman Rural Water District for a rural water hookup at his residence near Ypsilanti located in Stutsman County. The total estimated project cost is \$37,000. This application is for emergency assistance due to the failure of his existing well. A copy of the grant application is attached to these minutes as Annex VI.

Dennis & Tammera Stebner are currently experiencing issues with their existing well, thus, they are requesting assistance in the amount of \$4,000 through Stutsman Rural Water District for a rural water hookup at their residence north of Woodworth in Stutsman County. The total estimated project cost is \$10,500. A copy of the grant application is attached to these minutes as Annex VII.

CONSIDERATION OF FUNDING

Motion by Director Rogers and second by Director Krueger to approve funding in the amount of \$42,025 for allocation to the following projects:

Up to 50 percent of the local, non-federal share of the eligible costs not to exceed \$10,000 to East Central Regional Water District for installation of a rural water line at the property of Michael Smith located in Traill County.

Up to 50 percent of the local, non-federal share of the eligible costs not to exceed \$2,150 to Greater Ramsey Water District for a rural water hookup to the Steve Wood residence located in Ramsey County.

Up to 50 percent of the local, non-federal share of the eligible costs not to exceed \$7,625 to Southeast Water Users District for installation of a rural water line to the residence of Darrin and Alissa Steffens located in Richland County.

Up to 50 percent of the local, non-federal share of the eligible costs not to exceed \$8,250 to Stutsman Rural Water District to install rural water for livestock for Zac Browning in Stutsman County.

Up to 50 percent of the local, non-federal share of the eligible costs not to exceed \$10,000 to Stutsman Rural Water District for installation of a water line at the residence of Gene Jessen located near Ypsilanti in Stutsman County.

Up to 50 percent of the local, non-federal share of the eligible costs not to exceed \$4,000 to Stutsman Rural Water District for installation of a rural water line at the Dennis and Tammera Stebner residence north of Woodworth in Stutsman County.

Upon roll call vote, the following directors voted aye: Kaiser, Kassian, Krueger, Rogers and Walter. Those voting nay: none. Absent and not voting: Blanchfield. Motion carried.

Southeast Water Users District

The City of Ludden is requesting \$7,550 through Southeast Water Users District for rural water service to Ludden located in Lovell Township in Dickey County. The total estimated project cost is \$17,600. A copy of the grant application is attached to these minutes as Annex VIII.

Jay Anderson, Vice Chairman, Garrison Diversion, and, Board Member of Southeast Water Users District, reported the water district currently has a line going by the City of Ludden. Ludden is a small, rural ag community with around 10-12 hookups. The people on the north side of the road are already hooked up to South East Water Users District. The plan is to get rural water to the people on the south side of the road. The drinking water currently does not meet State Health Department requirements.

Motion by Director Walter to approve up to 50 percent of the local, non-federal share of the eligible costs not to exceed \$7,550 to Southeast Water Users District for installation of a water line for the City of Ludden located in Dickey County. Second by Director Kassian. Upon roll call vote, the following directors voted aye: Kaiser, Kassian, Krueger, Rogers and Walter. Those voting nay: none. Absent and not voting: Blanchfield. Motion carried.

OTHER BUSINESS

There be no further business to come bef a.m.	fore the committee, the meeting adjourned at 11:32
(SEAL)	
Geneva Kaiser, Chairperson	Merri Mooridian, Secretary

REGISTRATION

MR&I COMMITTEE MEETING Carrington, North Dakota October 19, 2023

NAME	ADDRESS
Sisuschaper	Soca
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Sleve Marger	GDCD-Toster Co.
Paux Andreson	G DC D
Gan bischoff	GACA
White tweet	GDCD
RIL Onystel	6DCD
Sal dal In Lous 11x	ODCD-
Ouane D. Frey	GACA



Date of Application 7/24/2023	County of Applicant Traill			
Applicant's Name Michael Smith				
Rural Water System East Central R (Sponsor)	egional Water District			
Authorized Sponsor Neil Bre Representative Name/Title	eidenbach			
Address 951 166th Ave NE Cumm	ings, ND 58223			
Phone 701-289-0474	Email msmithaero@gmail.com			
Is This Request for Emergency Assis	stance?			
Project Type Residential	◯ Livestock ◯ Business			
Describe Project and Location The project is to connect our house at the above address to the rural water line a 1/2 mile to the north.				
Total Estimated Project Cost \$	24.222.00			
Total Estimated Project Cost \$ 24,222.00 Assistance Requested Allowable maximum is \$10,000 (See eligible projects and grant amounts) \$ 10,000.00				
Please List Any State/Federal Grants/Loans the Rural Water System Will Receive for This Project				
\$	Agency Name			
\$	Agency Name			

	fy that the contents of this ap	true to the best	of my knowledge.	
Authorized Signature SIGN HER of Rural Water System	Shau Hugen			
Printed Name/Title	Central Regional	District	/ Office Manage	3

This Grant Application • Breakdown of estimated costs

Must Include: • Authorized signature of sponsoring agency

PROJECT COST ESTIMATES					
Item	Units	Estimated Cost			
Plow in 2,746 ft of 2" pipe	2,746	19,200.00			
Directional Bore under road		2,000.0			
Clubstop and dig into house		1,500.0			
Tie-in / Tap Main		1,500. ∞			
, .					
	Total	# 24,272,00			

QUESTIONS?

Questions may be directed to the Garrison Diversion Conservancy District at 701-652-3194, watersupply@gdcd.org, or the Director from the applicant's county.

READY TO SUBMIT?

Mail completed application with required documentation to:

Garrison Diversion Conservancy District PO Box 140, Carrington, ND 58421

Or email to:

watersupply@gdcd.org



Date of Application 8-30-23

GARRISON DIVERSION CONSERVANCY DISTRICT

Water Supply Assistance Grant Program

Date of Application 8-30-23	County of Applicant Ramsey
Applicant's Name Steve Wood	
Rural Water System Greater Rar (Sponsor)	nsey Water District
Authorized Sponsor Lonn Representative Name/Title	ie Lacina, Manager
Address PO Box 1257	
Phone 701-662-5781	Email lonniel@grwdnd.com
Is This Request for Emergency Ass	sistance? • Yes O No
Project Type	○ Livestock ○ Business
Describe Project and Location	
-	I has failed. Possible fractured casing. Owner stated the well had intermittently pushed s.
Farmstead in Minnewauken Tow T154N-R63W NW 1/4 of the NE	nship 1/4 Section 30
Total Estimated Project Cost	\$ 6,800.00
Assistance Requested Allowable maximum is \$10,000 (See eligible projects and grant amounts)	\$ ^{2,150}
Please List Any State/Federal Gran	ts/Loans the Rural Water System Will Receive for This Project
\$	Agency Name
\$	Agency Name

By signing below	w I certify that	the cont	ents o	of this application are true to the best of my knowledge.
Authorized Signature of Rural Water System	Den 1205	J	1	Lecin
Printed Name/Title	Lonnie Lacina,	Manager	\mathcal{O}	

This Grant Application • Breakdown of estimated costs

Must include: Authorized signature of sponsoring agency

PROJECT	COST ESTIMATES	
ltem	Units	Estimated Cost
Install water line/bore 12.00/ft	400'	4,800.00
Curbstop set/ expose main/ wet tap	1	1,500.00
Sleeve/ heat tape/ expansion tank/meter set	1	500.00
	To	otal NaN

QUESTIONS?

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READY TO SUBMIT?

Mail completed application with required documentation to:

Garrison Diversion Conservancy District PO Box 140, Carrington, ND 58421

Or email to:

watersupply@gdcd.org



	I			
Date of Application 07/24/2023	County of Applicant Richland			
Applicant's Name Darrin & Alissa	Steffens			
Rural Water System (Sponsor) Southeast Wa	ter Users District			
Authorized Sponsor Representative Name/Title	Hansen, General Manager			
Address PO Box 10, Mantador, NI	D 58058			
Phone (701) 242-7432 Email stevehh2o@rrt.net				
Is This Request for Emergency Assis	stance?			
Project Type Residential	○ Livestock ○ Business			
Describe Project and Location New rural water service line to Summit 'W' Township, Section 23, SW 1/4. The line is approximately 1,300 ft long.				
Total Estimated Project Cost	17,750			
Assistance Requested Allowable maximum is \$10,000 (See eligible projects and grant amounts)	7,625			
Please List Any State/Federal Grants/Loans the Rural Water System Will Receive for This Project				
\$ 0	Agency Name			
\$ 0	Agency Name			

By signing below	w I certify that the contents of this application are true to the best of my knowledge.
Authorized Signature of Rural Water System	SIGN HERE Have
Printed Name/Title	Steve Hansen, General Manager

This Grant Application

Must Include:

- · Breakdown of estimated costs
- Authorized signature of sponsoring agency

PROJECT COST ESTIMATES				
ltem	Units	Estimated Cost		
1,300 ft of Water Line Installed	1	17750		
	Total	17750		

OUESTIONS?

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READY TO SUBMIT?

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Or email to:

watersupply@gdcd.org

Andy's Excavating

Andy's Excavating 15307 52 1/2 R St SE Leonard, ND 58052

Name / Address		
Alissa Steffens 8770 Co Rd 7 Waahpeton, ND		

Estimate

Date	Estimate #	
7/21/2023	134	

			Project
Description	Qty	Rate	Total
All parts, labor and mobilization to complete a water service for the Steffens from the SEW water main to a curb stop in their yard approximately 1300 feet down the driveway.		17,750.00	17,750.00
		Total	





5	
Date of Application 10/9/2023	County of Applicant Stutsman
Applicant's Name Zac Browning	
Rural Water System Stutsman Rura (Sponsor)	I Water District
Authorized Sponsor Representative Name/Title	ewson/Distribution Manager
Address 1812 Hwy 281 N, Jamesto	own, ND 58401
Phone 701-590-0621	Email jessesrwdistrict@daktel.com
Is This Request for Emergency Assist	tance? ○ Yes ● No
Project Type	Livestock
Describe Project and Location	
	Valvo Motor Dit and Hudvant Fact of James town
installation of 1,320 feet of 2 PVC,	Valve, Meter Pit, and Hydrant East of Jamestown.
Total Estimated Project Cost \$	19000
Assistance Requested Allowable maximum is \$10,000 (See eligible projects and grant amounts)	8250
Please List Any State/Federal Grants/	Loans the Rural Water System Will Receive for This Project
\$	Agency Name
\$	Agency Name

By signing below	w I certify that the contents of this application are true to the best of my knowledge.
Authorized Signature of Rural Water System	SIGN HERE MASSIMAN
Printed Name/Title	Jesse Hewson/Distribution Manager

This Grant Application • Breakdown of estimated costs

Must Include: • Authorized signature of sponsoring agency

PROJECT COST ESTIMATES		
Item	Units	Estimated Cost
2" Yelomine	1520	2770
Valve	1	330
Meter Pit	1	1400
Hydrant	1	300
Labor	1	14200
	Total	19000

QUESTIONS?

Questions may be directed to the Garrison Diversion Conservancy District at 701-652-3194, watersupply@gdcd.org, or the Director from the applicant's county.

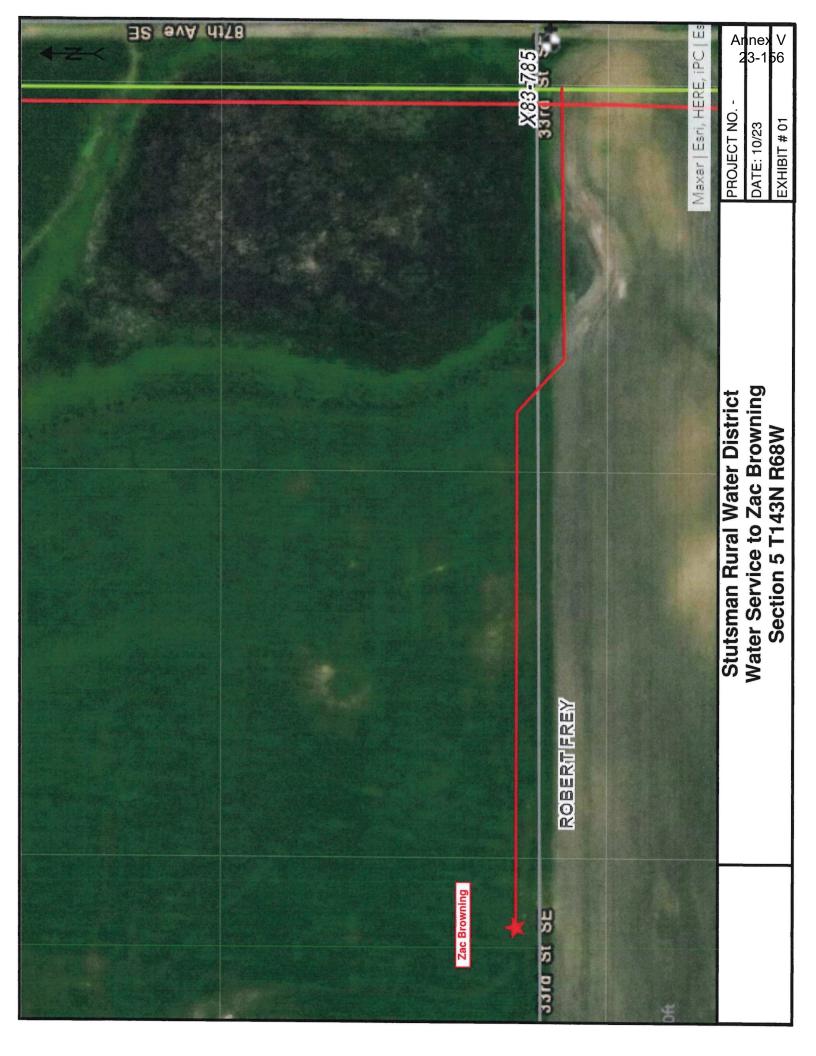
READY TO SUBMIT?

Mail completed application with required documentation to:

Garrison Diversion Conservancy District PO Box 140, Carrington, ND 58421

Or email to:

watersupply@gdcd.org





GARRISON DIVERSION CONSERVANCY DISTRICT

Water Supply Assistance Grant Program

Date of Application 9/13/2023	County of Applicant Stutsman	
Applicant's Name Gene Jessen		
Rural Water System Stutsman Rura (Sponsor)	al Water District	
Authorized Sponsor Representative Name/Title	lewson/Distribution Manager	
Address 1812 Hwy 281 N, Jamest	own, ND 58401	
Phone 701-590-0621	Email jessesrwdistrict@daktel.com	
Is This Request for Emergency Assis	stance? Yes No	
Project Type	○ Livestock ○ Business	
Describe Project and Location Installation of 3,200 feet of 2" PVC, 100 feet of 2" Yelomine, 100 feet of 1" Poly, and a Curb Stop Northwest of Ypsilanti. Gene's existing well went down causing an emergency to install rural water into the home.		
Total Estimated Project Cost \$	37000	
Assistance Requested Allowable maximum is \$10,000 (See eligible projects and grant amounts)	10000	
Please List Any State/Federal Grants/	Loans the Rural Water System Will Receive for This Project	
\$	Agency Name	
\$	Agency Name	

By signing below	v I certify that the contents of this application are true to the best of my knowledge.
Authorized Signature of Rural Water System	SIGN HERE
Printed Name/Title	Jesse Hewson Distribution Manager

- This Grant Application Breakdown of estimated costs
 - Must Include: Authorized signature of sponsoring agency

PROJECT COST ESTIMATES		
ltem	Units	Estimated Cost
2" Yelomine	100	540
2" CL. 200 PVC	3200	5800
1" Poly	100	330
Curb Stop	1	330
Labor	1	30000
	Total	37000

QUESTIONS?

Questions may be directed to the Garrison Diversion Conservancy District at 701-652-3194, watersupply@gdcd.org, or the Director from the applicant's county.

READY TO SUBMIT?

Mail completed application with required documentation to:

Garrison Diversion Conservancy District PO Box 140, Carrington, ND 58421

Or email to:

watersupply@gdcd.org





Date of Application 9/15/2023	County of Applicant Stutsman
Applicant's Name Dennis & Tamm	nera Stebner
Rural Water System Stutsman Rura (Sponsor)	Il Water District
Authorized Sponsor Representative Name/Title	lewson/Distribution Manager
Address 1812 Hwy 281 N, Jamesto	own, ND 58401
Phone 701-590-0621	Email jessesrwdistrict@daktel.com
Is This Request for Emergency Assis	tance?
Project Type Residential (◯ Livestock
Describe Project and Location	
Installation of 680 feet of 2" PVC, 80 issues. Currently the well is working	0 feet of 1" Poly, and a Curb Stop north of Woodworth. Dennis has been having well but he is concerned about going into the winter with his well.
Total Estimated Project Cost \$	10500
Assistance Requested Allowable maximum is \$10,000 (See eligible projects and grant amounts)	4000
Please List Any State/Federal Grants/	Loans the Rural Water System Will Receive for This Project
\$	Agency Name
\$	Agency Name

By signing below	w I certify that the contents of this application are true to the best of my knowledge.
Authorized Signature of Rural Water System	
Printed Name/Title	Jesse Hewson/Distribution Manager

Must Include:

- This Grant Application Breakdown of estimated costs
 - Authorized signature of sponsoring agency

PROJECT COST ESTIMATES		
ltem	Units	Estimated Cost
2" CL. 200 PVC	680	1300
1" Poly	80	100
Curb Stop	1	330
Labor	1	8770
		Total 10500

QUESTIONS?

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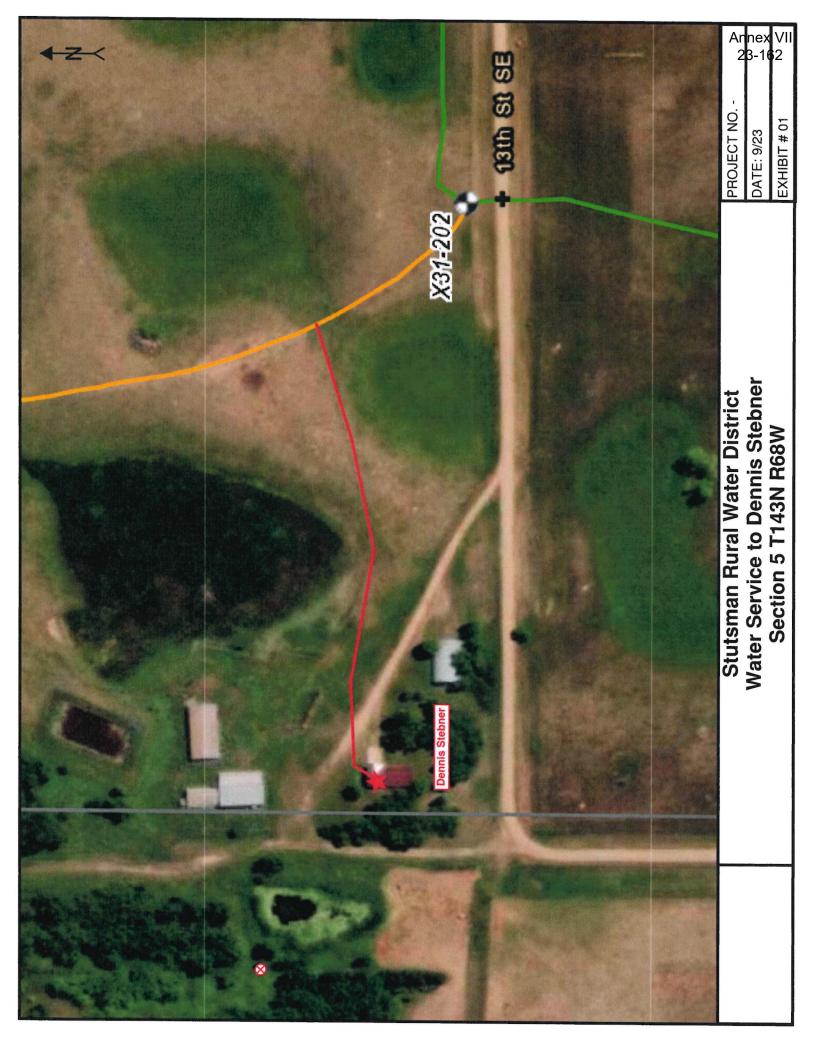
READY TO SUBMIT?

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Garrison Diversion Conservancy District PO Box 140, Carrington, ND 58421

Or email to:

watersupply@gdcd.org





GARRISON DIVERSION CONSERVANCY DISTRICT

Water Supply Assistance Grant Program

Date of Application 10/06/2023	County of Applicant Dickey			
Applicant's Name City of Ludden				
Rural Water System (Sponsor) Southeast Water Users District				
Authorized Sponsor Representative Name/Title Steve Hansen, General Manager				
Address 206 Main Street PO Box 10 Mantador, ND 58058				
Phone (701) 242-7432	Email dl.sewu@rrt.net			
Is This Request for Emergency Assistance? Yes No				
Project Type Residential Livestock Business				
	Ludden in Lovell Township, Section 6, SW & SE 1/4 and Lovell Township, Section 7, 180' bore under State Highway 11 and another 238' bore paralleling State Highway			
Total Estimated Project Cost	\$ 17,600			
Assistance Requested Allowable maximum is \$10,000 (See eligible projects and grant amounts)	\$ 7,550			
Please List Any State/Federal Grants/Loans the Rural Water System Will Receive for This Project				
\$ 0	Agency Name			
\$ 0	Agency Name			

By signing below I certify that the contents of this application are true to the best of my knowledge.		
Authorized Signature of Rural Water System	SIGNHERE Donald Lingen	
Printed Name/Title Donald Lingen, Comptroller		

This Grant Application

Must Include:

This Grant Application • Breakdown of estimated costs

Authorized signature of sponsoring agency

PROJECT COST ESTIMATES			
ltem	Units	Estimated Cost	
Excavation & Labor	1	3500	
Boring	1 -	8000	
Materials	1	6100	
	-		
	Tot	al 17600	

QUESTIONS?

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READY TO SUBMIT?

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Or email to:

watersupply@gdcd.org

DAKOTA IMPROVEMENT, INC. PO BOX 409 OAKES, ND 58474 701-742-3226

October 6, 2023

These are our estimates for the city of Ludden hookup of rural water.

Excavation & Labor - \$3,500 Boring - 400 ft @ \$20 a foot - \$8,000 Materials - \$6,100

If you have any other questions, please call 701-742-3226.

Thank You,

Michael J. Kelly Dakota Improvement, Inc.

Information depicted may include data unverified by AE2S. Any reliance upon such data is at the user's own risk. AE2S does not warrant this map or its features are either spatially or temporally accurate.

Coordinate System: NAD 1983 StatePlane North Dakota North FIPS 3301 Feet | Edited by: Ctidenberg | WAC\Cass Rural Water District\050024-2021-005\Gis\CRWD 05024-2021-005 - Engineering Staff.apm | SEVUD- Service to Ludden Exhibit 1



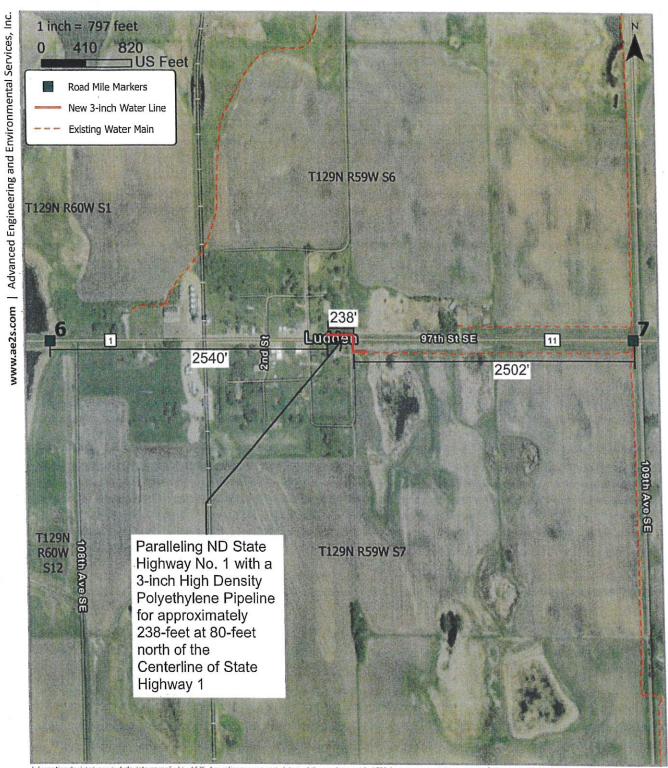
Locator Map Not to Scale

ND-Highway 1 (Ludden Crossing)

SEWUD- SERVICE TO LUDDEN SOUTHEAST WATER USERS DISTRICT DICKEY COUNTY, ND



Date: 10/5/2023



Information depicted may include data unverified by AE2S. Any reliance upon such data is at the user's own risk. AE2S does not warrant this map or its features are either spotially or temporally accurate.

Coordinate System: NAD 1983 StatePlane North Dakota North FIPS 3301 Feet | Edited by: Ctidenberg | W:\C\Cass Rural Water District\05024-2021-005\GIS\CRWD 05024-2021-005 - Engineering Staff.aprx| SEWUD- Service to Ludden Exhibit 2



Locator Map Not to Scale

ND-Highway 1 (Ludden Parallel)

SEWUD- SERVICE TO LUDDEN SOUTHEAST WATER USERS DISTRICT DICKEY COUNTY, ND



Date: 10/5/2023