

**WARD COUNTY WATER RESOURCE BOARD**

**AGENDA**

**September 11, 2023, 9:30 a.m.**

1. Call meeting to order
2. Approve Agenda
3. Approve Minutes: Regular Monthly Meeting – August 14, 2023
4. Financial
  - A. Bills/Statement of Accounts
  - B. 1st Larson Bond Payments/Special Assessments (through 8/31/2023)
5. Audit Presentation
6. 2023 Special Assessments
7. Engineer's Comments
  - A. City Planning Packet
  - B. Plat Applications:
    - Marschell – Iota Flat Township
    - Wolf – Sawyer Township
    - Pearson – Carpio Township
  - C. Special User Permit:
    - Aasen – Sundre Township
8. Culvert Televising Project
9. Culvert replacement on 11th Avenue just west of 72nd Street
10. Low Head Dams
11. Receive and file
  - A. ND Water Policy Update
  - B. ND Water Award Nominations
  - C. Minot Daily News Article – Puppy Dog Coulee
12. Adjourn