

GARRISON DIVERSION CONSERVANCY DISTRICT**MR&I COMMITTEE****Video Conference
February 10, 2023**

A meeting of the Garrison Diversion Conservancy District MR&I Committee was held February 10, 2023, by video conference. The meeting was called to order by Chairperson Kaiser at 11:00 a.m.

MEMBERS PRESENT

Board Chairman Alan Walter
Committee Chairperson Geneva Kaiser
Director Kyle Blanchfield
Director Larry Kassian
Director Brandon Krueger
Director Kenny Rogers
Acting Secretary Cindy Hewitt

OTHERS PRESENT

Jay Anderson, Vice Chairman, Garrison Diversion Conservancy District, Lisbon, North Dakota
Mike Tweed, Director, Eddy County, Garrison Diversion Conservancy District, Tolna, North Dakota
Dave Anderson, Director, Pierce County, Garrison Diversion Conservancy District, Rugby, North Dakota
Nikki Boote, Director, Griggs County, Garrison Diversion Conservancy District, Binford, 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.

WATER SUPPLY ASSISTANCE GRANT PROGRAM REQUEST**City Request****Hannaford**

Chairman Kaiser referred to the grant application received from the City of Hannaford, stating the city had problems with its water tower freezing up which required a couple of thaws and some repairs. The total costs to date are \$44,100, and the city is requesting funding assistance in the amount of \$20,000. A copy of the application is attached to these minutes as Annex I.

Nikki Boote, Director, Griggs County, Garrison Diversion, reported there was some equipment that failed during a really cold stretch of weather and caused the freeze up of the water tower.

The committee reviewed and discussed the application, agreeing to accept the project estimates as one incident.

Cindy Hewitt, Acting Secretary, stated, if approved, the project would be eligible for up to \$20,000.

Motion by Director Blanchfield to waive the two-week incident deadline and approve an accelerated payment of 50 percent of the local, non-federal share of the eligible costs not to exceed \$20,000 to the City of Hannaford for thawing and repair costs associated with the city's water tower. Funding is contingent upon the submittal of proper documentation to support the \$44,100 in project costs. Funding will also come out of the municipal portion of the Water Supply Assistant Grant Program. Second by Director Krueger. Upon roll call vote, the following directors voted aye: Blanchfield, Kaiser, Kassian, Krueger, Rogers and Walter. Those voting nay: none. Motion carried.

OTHER

Director Rogers reported he had recently attended the North Dakota Rural Water Association's Water EXPO. At that time, he suggested a plan be developed for the Department of Water Resources (DWR) to assist with individual hookups. Andrea Travnicek, Director, DWR, suggested a proposal be created and presented to the department.

Ms. Hewitt provided an update on the federal MR&I funding regarding the Build America, Buy American (BABA) Act provisions.

OTHER BUSINESS

There being no further business to come before the committee, the meeting adjourned at 11:15 a.m.

(SEAL)

Geneva Kaiser, Chairperson

Cindy Hewitt, Acting Secretary



**GARRISON DIVERSION
CONSERVANCY DISTRICT**
Water Supply Assistance Grant Program

Municipality Application

Date of Application 1-24-2023	County of Applicant Griggs
Municipality City of Hannaford	
Authorized Representative Name/Title Edwin Everson Hannaford City Auditor	
Address P.O. Box 37 440 Ramsland Ave, Hannaford, NDak 58448	
Phone 701-789-7385	Email eeverson@bektel.com
Is This Request for Emergency Assistance? <input checked="" type="radio"/> Yes <input type="radio"/> No	

Describe Project and Location

We had 2 Thaws & a repair. As the latest one is within the two week period stated, Dor Water tower repair company gave us subpar work and we used H+H sealing the to fix the problem that Maguire Iron should have done and failed.
Total costs so far have been \$44100.00

Total Estimated Project Cost	\$ 30000.00
Assistance Requested <small>Allowable maximum is \$20,000 (See eligible projects and grant amounts)</small>	\$ 20000.00
Other Grant Awards or Loans Being Received for This Project	\$ 00
Reserve And/Or Contingency Funds on Hand	\$ 108000 To be given by USDA on request

