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**Telephone/Video Conference Subcommittee Meetings
State Water Commission, Upstairs Conference Room
900 E. Boulevard Ave.
Bismarck, North Dakota
May 16, 2019**

AGENDA

May 16, 1:00 p.m. – Finance, Planning, and Budget Subcommittee

- A. Roll Call
- B. Economic and Life Cycle Cost Analysis Cost-Share Policy Language

May 16, 1:30 p.m. – Flood Control and General Water Subcommittee

- A. Roll Call
- B. Flood Control Funding Discussion
 1. **Souris River Joint WRD: MREFPP Minot Acquisitions - \$8,250,000**
 2. **Souris River Joint WRD: MREFPP Outside of Minot - \$35,900,000**
 3. **Souris River Joint WRD: MREFPP Construction & Engineering - \$38,350,000**
 4. **Southeast Cass WRD: Cass County Drain No. 40 Improvement project \$192,533**
 5. **Sargent County WRD: Sargent Co. Drain 7 Cost Overrun \$110,468**
- C. General Water Funding Discussion
 1. **Grand Forks County WRD: Larimore Dam Rehabilitation - \$137,700**
 2. **Walsh County WRD: Fordville Dam Rehabilitation - \$183,893**
 3. **Walsh County WRD: Bylin Dam Rehabilitation - \$197,055**
 4. **Pembina County WRD: Senator Young Dam Rehabilitation - \$193,815**
 5. **Red River Basin Commission 2019-2021 Base Funding Cost-Share Request - \$300,000**
 6. **Assiniboine River Basin Initiative 2019-2021 Base Funding Cost-Share Request - \$100,000**
 7. **Consideration of End Date for 2017 Drought Disaster Livestock Water Supply Program**
 8. **FY 2020 SWC/USGS Cooperative Monitoring Program - \$511,000**
 9. **2019 AEM Projects - \$425,000**
 10. **Atmospheric Resource Operations and Research Grants - \$4,000,000**
 11. **Sovereign Land Navigability Determinations**
 12. **Aerial Imagery Project**

May 16, 3:00 p.m. – Water Supply Subcommittee

- A. Roll Call
- B. Water Supply

Municipal Budget \$45,000,000

- 1. **Lincoln: Water Supply Main - \$328,550**
- 2. **Mandan: Raw Water Intake - \$10,977,000**
- 3. **Bismarck: Lockport Water Pump Station - \$2,280,000**
- 4. **Mapleton: Water Storage Tank - \$840,000**

Rural Budget \$37,200,000

- 5. **Dakota Rural Water Users: 2019 Expansion - \$472,500**
- 6. **McLean-Sheridan Rural Water District: 2019 Expansion - \$5,501,850**
- 7. **Northeast Regional Water District: Devils Lake Supply Phase II - \$153,750**

Western Area Water Supply Budget \$40,000,000

- 8. **Western Area Water Supply: Phase VI Pre-Construction - \$7,500,000**

- C. SWPP – REM reimbursement request letter from SWA

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