PO Box 306 Valley City, ND. 58075 701-845-8508

Clausen Springs Informational Meeting
Kathryn Fire Hall
September 15th, 2010

Present: Chairman Jeff McMillan, Board Members: Pat Hurley and Don Johnson

Also present: 20 residents and 3 members of the press.

The meeting was called to order by Chairman McMillan.

Chairman McMillan presented the residents with the updated plans for repair to the emergency spillway. Residents were given a handout that both mapped and itemized the project. Discussions were held on the cost of the project, funding sources and time frame. McMillan explained that the State Water Commission will be picking up anything above the Barnes County committed \$200,000.00. McMillan also stated that this project was going to bid and that bids would be opened in mid October. Construction is projected to begin this fall.

Kathryn residents expressed their appreciation for the hard work that has been done by the Board.

Being no further business, the meeting was adjourned.

Respectfully submitted,

Jamie Smith, Secretary

Barnes County Water Resource District