

**DICKEY-SARGENT JOINT WATER RESOURCE DISTRICT
MEETING NOTICE**

Sargent County Courthouse

Forman, North Dakota

Thursday, April 18th, 2024 at 8:00 a.m.

Voting Members: Steve Hansen, Justin Gemar, John Quandt; Luke Siemieniewski, Todd Stein and Roger Zetocha

Alternates: Keith Hauck and Don Zimbleman Dickey County and Bruce Speich and Michael Wyum-Sargent County

1. Approval of the January 18th, 2024 joint board meeting minutes.

2. Jackson Drain No. 1
 - Maintenance of the pumps
 - Brian Vculek Permit (6316)
 - John Quandt Utility Permit

3. Bills:
 - DVEC – electricity – \$ 376.00**
 - Moore Engineering**
 - Looked up pump schematics & record drawings \$ 51.25

4. Any other business

5. Next Meeting Date

People with disabilities who plan to attend the meeting and require special arrangements should contact the Sargent County Water Board Office at 701-724-6241 EXT 113.

March 31st, 2024 Balances as per Sargent County Auditor:

DSJWRD-Jackson Improvement Fund \$ 273,154.14

DSJWRD-Jackson Improvement Maintenance Fund \$ 42,226.00