

North Prairie Regional Water District
January 19th Board Meeting
11:00 A.M. North Prairie's Office

Directors Present: Lisa Krueger Matt Zelinski, Tara Shannon, Lori Flaten, Darrell Loftesnes. Absent John Bearman and Austin Hanson. Manager Sundsbak was present.

Chairman Krueger called the meeting to order a 11:00 A.M.

Minutes: Motion by Shannon seconded by Zelinski to approve the minutes as mailed. Motion carried.

Financials: Motion by Zelinski seconded by Loftesnes to approve the financials as mailed. Motion carried.

Old Business: Discussion held on annual meeting.

New Business: None

Engineers Report: Motion by Loftesnes seconded by Shannon to approve Pay Request #5 in the amount of \$117,989.00 to Dig It Up. Highway 52 Project. Motion carried.

Motion by Zelinski seconded by Shannon to approve Pay Request #2 in the amount of \$216,571.72 to JMAC and Change Order #2 in the amount of \$34,136.24 JMAC. Motion carried.

There being no further business the meeting was adjourned at 11:25 A.M.

Tara Shannon Secretary

