

North Prairie Regional Water District
February 24, 2026 - Regular Meeting Minutes
City of Minot Public Works Building @ 1025 31st SE, Minot

Directors Present: Kelly Drevecky, Dan Ruby, Darrel Loftesnes, Mike Rudnick, Daryl Lies, Crystal Hendrickson. Directors Absent: Austin Hanson. Also present: General Manager Craig Haskins, Operations Manager Joddy Meidinger, and members of the public.

The meeting was called to order at 10:00 AM by Ruby. Meidinger called the roll.

Public Comments

No one wished to speak.

Meeting Agenda

Lies asked to add Bylaws Discussion to Old Business. Ruby asked to add a Conference Report to New Business. Moved by Rudnick, seconded by Lies to approve the agenda with the additions. Voice vote; all voted yes.

Meeting Minutes

There needs to be a spelling correction to the word "Roll" and a recess time correction. Moved by Loftesnes, seconded by Drevecky to approve corrected meeting minutes. Voice vote: all voted yes.

Financials

Haskins presented the financial report. Moved by Lies, seconded by Rudnick to approve the financial report. Roll call; all voted yes.

Old Business

System Monitoring Improvements

A duplexer meter has been added to a Minot Service meter so we can get daily readings. Once it seems to be working as expected, more turnouts will get connected. About 12 will be added. Data can be viewed by the day, hour, or minute.

Updated Easement Draft

The draft will be added to the website and we will request comments from the public. John Fjeldahl spoke regarding a water line that was put through a field 2-3 weeks before harvest. The water line route was changed at the last minute. The board discussed making easement language more descriptive and will revisit proposed language at the next meeting.

Water cents program

Vogel has been in contact with the Attorney General. Vogel will provide a suggested opinion, and the AG will weigh in. Hendrickson wished to see Vogel's opinion before it is presented to the AG.

Bylaw Committee Update

Moved by Lies, seconded by Loftesnes to make notice to membership of the new process of being on the ballot. The first committee meeting will hopefully be held the 2nd week of March.

A brief recess was called from 11:57 AM until 12:03 PM.

New Business

Convention Update

The ND Rural Water Association conference in Fargo was attended by Meidinger, Haskins, Ruby, and Hendrickson. Ruby went over the courses and sessions he attended.

Interstate Engineering

No report at this time.

General Manger's Report

Haskins reviewed domestic water production reports. There was a leak near 2016 62nd St SW. A saddle came loose and was replaced. The area will have to be cleaned up again in the spring because of the muddy mess remaining. There was a broken curb stop in Anamoose at Poplar and Main. The curb stop snapped when we tried to turn it on.

Adjournment

The next regular meeting is to be held at the same time and location on March 24, 2026.

Meeting was adjourned at 12:23 PM.

Minutes by Crystal Hendrickson, Secretary.