

**MINUTES
GOVERNING BODY MEETING**

GOVERNING BODY
FARGO INTERCHANGE SERVICE DISTRICT
4:47PM, TUESDAY, JANUARY 30, 2024
COMMISSIONERS BOARD ROOM
MARION COUNTY COURTHOUSE SQUARE

MEETING OPENED: Commissioner Cameron opened the meeting and noted the following attendance:

ATTENDANCE: Commissioners Colm Willis, Kevin Cameron, and Danielle Bethell (via Teams)
Scott Norris - Office of Legal Counsel
Dennis Mansfield, Brian Nicholas, Matt Knudsen, Chris Einmo, Ana Najera - Public Works
Terry Beilke, Michelle Duchateau – BCSD Advisory Committee members

ACTION: **MOTION:** Commissioner Bethell moved to nominate Commissioner Cameron as the Brooks Community Service District Advisory Committee officer. Commissioner Bethell seconded the motion. A voice vote was unanimous.

MOTION: Commissioner Willis made a motion to approve the minutes of the June 28, 2023, Governing Body meeting. Commissioner Bethell seconded the motion. A voice vote was unanimous.

DISCUSSION: None.

RESULTS: A voice vote was unanimous. Motion passes.

SEWER SERVICES & ARPA UPDATE:

Matt shared that Public Works is currently looking at the system for I&I. As the ground water goes up, that's when we see the most I&I. A survey of the system will be completed to survey for I&I, identify the issues, and work on a contract to alleviate the issues. Commissioner Cameron asked if this has already been done before; Matt shared that we've done review of the system, but we want to confirm some hot spots and solidify where we need to repair or upgrade. We made to install flow meters. There is currently a contract in place to fix some of the I&I issues and may be able to use that to make the upgrades. Commissioner Cameron asked about private property owners that have rain gutters going into the system and how we identify that; Matt shared that smoke tests can be completed. Commissioner Cameron asked if the ARPA funding was the bond; Brian shared that the City of Donald canceled the project and the best thing we

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can do is reduce our I&I, which is where the funding is going now. Commissioner Willis asked if it will even help, if not we should use the funds for Brooks. Matt shared that I&I isn't a huge issue for Fargo, but Donald doesn't have additional capacity.

PUBLIC COMMENT: None.

NEXT MEETING: Wednesday, June 27, 2024 at 3:30 pm

ADJOURNMENT: Meeting adjourned at 5:05 pm.

Chair, Governing Body
Brooks Community Service District