

**Minutes of the  
Technical Dispute Resolution Board  
Fargo Moorhead Flood Diversion Project**

**Joint Technical DRB/ Financial DRB Meeting**

**May 24, 2024**

**3:00 PM CT – May 24, 2024**

Virtual meeting held via Microsoft Teams

A joint meeting of the Technical Dispute Resolution Board and Financial Dispute Resolution Board was held on May 24, 2024.

None of the members of the Technical Dispute Resolution Board were absent.

**1. CALL TO ORDER**

Mark Alpert called the meeting to order at 3:00 PM CT. Roll call was taken, and a quorum of the Technical Dispute Resolution Board was present.

**2. APPROVE THE ORDER OF THE AGENDA**

**MOTION PASSED**

Ed Pensock moved to approve the order of the agenda and Charles Boland seconded the motion. On a voice vote, the motion carried.

**3. THE FOLLOWING TOPICS WERE DISCUSSED**

- Communication with the Parties on the Pre-Hearing meeting agenda
- Review of the dispute as verbally described by the parties
- Initial thoughts on documents in the SharePoint Site
- Clarification needed of who will speak for the Authority in the disputes going forward
- Considerations of the comments and feedback on the draft Operating Procedures from the Parties
- Consideration of industry technical standards and code
- Thoughts on initial administrative matters including time charging

**4. OTHER BUSINESS - None**

**5. NEXT MEETING – to be scheduled**

**6. ADJOURNMENT** Charles Boland moved to adjourn, and Ed Pensock seconded the motion. The meeting adjourned at 4:15 PM CT.