

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

**May 28, 2024**

**9:00 AM CT – May 28, 2024**

Virtual meeting held via Microsoft Teams

A meeting of the Technical Dispute Resolution Board was held on May 28, 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 9:00 AM 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
- Consideration 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 10:00 AM CT.