

Tentative Agenda
MCKENZIE COUNTY WATER RESOURCES DISTRICT BOARD

September 12, 2023 – 8:30 a.m.
McKenzie County Public Works Building

8:30: Establish Quorum / Call to Order/
Additions or Approval of Agenda
Review/approve minutes from August 8, 2023 meeting

Water District:

Financial report
Bills

Sewer District:

Financial Report
Bills

Delinquent accounts

Dwyer homes in Arnegard

Board Payroll/Mileage:

Novak	\$75.00, \$40.61
Beard	\$75.00,
Dwyer	\$75.00, \$23.58
Rolfsrud	\$75.00, \$47.16

Manager's report

AE2S

TO 10 CCI PR6 – Final CCI Pay Request.
CO_04 – Final Balancing Change Order.
Cert. of Substantial Completion Form
Final Inspection and Acceptance Form

WAWSA

Applications

Rauser Family Trust – Pasture tap – 1991 125th Ave NW area
Manh Son – 2620 Terrace Dr, single family home
Woodland Lane (6) applications:
Bryan Roff 12471 Woodland Ln
Chris Roff 12475 Woodland Ln
Kenneth Mees 12484 Woodland Ln
Michael Walker 12464 Woodland Ln

Permits:

West Dakota Water – 150-98-13: Cherry Creek Water Depot