

OFFICIAL PROCEEDINGS OF THE
MCKENZIE COUNTY WATER RESOURCE DISTRICT
October 10, 2023

The McKenzie County Water Resource District Board met at the Public Works meeting room on October 10, 2023, at 8:30 AM. Present were: MCWRD Directors: Larry Novak (via phone), Cody Knetzger, Matt Beard (via telephone), Dan Dwyer and John Rolfsrud. Also present were: Director Scott Perkins, Assistant Manager Julius Wakam. Kristy Roles, secretary. Weston with AE2S, and Tami Madsen from WAWSA, and Jeff Shaffer via telephone. Cory Chorne with AE2S via telephone.

Agenda was reviewed and moved to approve by Dwyer, seconded by Knetzger. Minutes from the September 12, 2023 meeting were reviewed, moved to approve by Knetzger. Minutes approve

Financial reports were not available yet.
Sewer District financial report was not available.

Expense report was reviewed. Moved by Dwyer seconded by Knetzger. Roll call vote taken with Dwyer, Knetzger, Rolfsrud, Beard and Novak voting aye, bills approved.

Managers' report

Perkins discussed the connection for Cartwright Fire hall. They would like to have a connection to the 8 inch so they can fill their new Fire truck faster. Options would be a connection at the Yellowstone truck stop area that they can fill trucks faster. May have to wait for a grant project due to the cost that MCWRD doesn't want to absorb. Dwyer recommended to table this until options and costs can be explored. Discussion tabled.

Perkins discussed Perry Ecker's connection that needs to be moved so an oilfield company can put in a compressor station. This would require new easement's and construction by one of MCWRD's approved contractors.

AE2S

McGruder discussed project progress on System 1 south, fairground loop and System 4 part 4. Structure for the reservoir on FAA parcel is up, and discussed progress on this.

Applications:

Dale Kleppin-805 12th St SE, single family home

Dean Tucker-809 12th St SE, single family home

Jason Wisdom-12456 Woodland Ln, single family home

Jessie Bourne-2109 129th Ave NW, Single Family home

All have been modeled. Moved by Dwyer to accept seconded by Knetzger. Roll call vote taken with Dwyer, Knetzger, Rolfsrud, Beard and Novak voting aye, applications approved.

Permits

West Dakota Water: Cherry Creek NW1/4, SW1/4 Sec 13 TWP150 Rng 98- Water Depot
Streamline Water Services: Unnamed Dam: SE1/4 Sec 17 TWP 146 Rng 98-Water Depot
William Van Hook Jr: Yellowstone River NW1/4 Sec 23 Twp 151 Rng 104- Water Depot

Not comments, will forward to Planning and Zoning.

Meeting adjourned at 9:37 a.m. Next meeting

Attest: _____
Kristy Roles, Secretary Larry Novak, Chairman