

OFFICIAL PROCEEDINGS OF THE  
MCKENZIE COUNTY WATER RESOURCE DISTRICT  
November 14, 2023

The McKenzie County Water Resource District Board met at the Public Works meeting room on November 14, 2023, at 8:30 AM. Present were: MCWRD Directors: Larry Novak, Cody Knetzger, Dan Dwyer and John Rolfsrud. Also present were: Director Scott Perkins, Assistant Manager Julius Wakam. Kristy Roles, secretary. Weston McGruder with AE2S, and Tami Madsen from WAWSA (via telephone), and Jeff Shaffer via telephone. Cory Chorne with AE2S via telephone.

Agenda was reviewed and moved to approve by Rolfsrud, seconded by Dwyer. Minutes from the October 10, 2023 meeting were reviewed, moved to approve by Dwyer seconded by Rolfsrud.

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

Expense report was reviewed. Moved by Knetzger seconded by Dwyer to pay expenses.

Delinquents were discussed. K & M requested a break in his past due, and is on termination list. September 2022 minutes, board had stated no break and buy out if wants to cancel. MCWRD Board still stands by this decision.

Discussed adding Scott Perkins to the Dakota West accounts. Moved by Rolfsrud to add Scott Perkins, seconded by Dwyer. Will proceed with adding Perkins to accounts.

**Managers' report**

Perkins discussed the water rates that will need to be increased since WAWSA has increased rates as well. Moved by Dwyer to increase rate 2.4% to \$7.19/1000. Roll call vote taken with Dwyer, Knetzger, Rolfsrud and Novak voting aye, Beard absent from voting. Motion approved.

Perkins discussed the lead requirements coming up.

Perkins discussed meeting with WAWSA regarding ownerships of assets and who insures these assets.

Perkins discussed the Buffalo Hills booster station issue that needs repair. BEK will be installing a bypass for this and this will relieve the pressure issues to these customers.

Perkins discussed the TRNP request for water. This will need to be applied for and constructed at their expense.

Perkins discussed the Valley View subdivision water request in MT. There are issues with forest service land and this being in Montana. This will have to be funded by these customers, not MCWRD funding. Perkins will talk to them and see if they have the funding for their part and bring to board when more information is received.

**AE2S**

McGruder presented Burlington electric payment No 2, \$27,477.45 for the sanitary collection system. Moved to approve by Dwyer, seconded by Rolfsrud. Roll call vote taken with Dwyer Knetzger, Rolfsrud and Novak voting aye, Beard absent from voting, payment approved.

McGruder updated the board on Homesteaders Gap progress.

McGruder updated on the second line crossing the river progress.

**Applications:**

Watford Landing: 12579 32 A St NW and 3245 Watford Circle

Michael Goulet: 2153 124 T Ave NW and 2157 124 T Ave NW: Flickertail Fields

Donald Anderson membership relocation request from 15194 Hwy 68 to 149-102-31  
Moved by Rolfsrud to approve seconded by Knetzger. Roll call vote taken with Dwyer, Knetzger, Rolfsrud and Novak voting aye, Beard absent from voting. Applications approved.

**Permits**

ND2023-21924: Streamline Water Services, Unnamed dam NE ¼ Sec 17 Twp 146 Rng 98  
Water depot

No comments, will forward to Planning and Zoning.

Meeting adjourned at 9:37 a.m. Next meeting December 12, 2023.

Attest: \_\_\_\_\_  
Kristy Roles, Secretary                      Larry Novak, Chairman