

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

The McKenzie County Water Resource District Board met at the Public Works meeting room on March 14, 2023, at 8:30 AM. Present were: MCWRD Directors: Larry Novak, Bob Cross and Matthew Beard (via telephone). Also present were: MCWRD Manager Jeff Shaffer, Secretary Kristy Roles, and Assistant Manager Julius Wakam. Justin Smith from City of WC. Tammy Madsen from WAWSA (via telephone) and Weston McGruder and Cory Chorne (via phone) from AE2S.

Agenda was reviewed and moved to approve by Cross, seconded by Novak. Minutes from the February 14, 2023 meeting were reviewed, moved to approve by Cross and seconded by Beard.

Water District financial report and bills were reviewed. Moved by Cross to pay the bills and accept and file the financial reports. Seconded by Beard.

Sewer district bills and financial reports were reviewed. Moved by Beard to pay the bills and accept and file the financial reports. Seconded by Cross.

Wakam updated the board on the leaks at Quale's and other projects. Discussion on letter from Montana project to put in water in eastern Montana.

Wakam updated on the approval of the parcel change with Planning and Zoning. Wanted approval from the board to authorize payment to Donald and Deborah Anderson for placement of the tank. Moved by Cross to approve and seconded by Beard. Roll call vote taken with Beard, Cross and Novak voting aye, Dwyer and Rolfsrud absent from voting.

Wakam updated on the System 2 expansion meeting.

Wakam updated on the Fairgrounds progress.

McGruder discussed the sewer system progress.

McGruder preselected the quotes for the MCAE and MCAP Electrical construction. Recommends Berlington Electric at \$124,995.00. Moved by Cross to approve this quote, seconded by Beard. Roll call vote taken with Beard, Cross and Novak voting aye, Dwyer and Rolfsrud absent from voting.

McGruder discussed the approval of the BEK contract at WAWSA. Will need a higher percentage of completed easements before they will approve. Would like approval from MCWRD to incur any additional costs due to a delay to the start of the contract. Shaffer would like to use the letter that WAWSA uses to get the easements completed by landowners who have not yet responded. This will also need to be approved by the County commissioners as well. Looking for a motion to waive the easement procurement policy before awarding the bid and proceeding with chance of extra costs to MCWRD. Moved to approve to waive the easement procurement and start the

