

OFFICIAL PROCEEDINGS OF THE  
MCKENZIE COUNTY WATER RESOURCE DISTRICT  
April 9, 2024

The McKenzie County Water Resource District Board met at the Public Works meeting room on April 9, 2024 at 8:30 AM. Present were: MCWRD Directors: Larry Novak, Cody Knetzger, Matt Beard and John Rolfsrud. Also present were: Director Scott Perkins, and Kristy Roles, secretary. Weston McGruder with AE2S, and Chris Barkie from WAWSA, and Justin Smith from City of Watford City. Cory Chorne with AE2S via telephone.

Agenda was reviewed and moved to approve addition of new application received by Beard seconded by Rolfsrud. Minutes from the March 12, 2024 meeting were reviewed, moved to approve by Rolfsrud, seconded by Beard.

Water district bills and financial report were reviewed. Moved to accept and file the water district financial report and bills by Knetzger seconded by Beard. Roll call vote taken with Beard, Rolfsrud, Knetzger and Novak voting aye, Dwyer absent from voting.

Sewer district bills and financial report were reviewed. Moved to accept and file the sewer district bills and financial report by Beard, seconded by Rolfsrud.

Old business:

Second line across river easement. Barkie has not been able to get any response as of today.

JPA is still with State's Attorney office.

**Managers' report**

Perkins presented the City of WC agreement. Attorney Norgard just submitted her opinion of the agreement language. Justin Smith was present from City of WC discussed their desires with this agreement. Novak would like to table this until the board can review Norgard's comments and agreement.

Perkins discussed Rolfsrud's term that expires in June. Will need to know if he wishes to continue or not. Moved by Beard to recommend Rolfsrud to continue with another to the MCBOCC, seconded by Knetzger. Roll call vote taken with Beard, Rolfsrud, Knetzger and Novak voting aye, Dwyer absent from voting.

Perkins discussed citizen that called complaining about sewer in her ditch from neighbor. This was forwarded to Planning and Zoning. Citizen has called angry that she received the bill to test the water in the ditch and is calling a commissioner. This issue has nothing to do with rural water.

Discussion on Steve Larson easement. There is an easement recorded for this already. Ross Sundeen will work with Steve Larson on this.

