

OFFICIAL PROCEEDINGS OF THE  
MCKENZIE COUNTY WATER RESOURCE DISTRICT  
June 11, 2024

The McKenzie County Water Resource District Board met at the Public Works meeting room on June 11, 2024 at 8:30 AM. Present were: MCWRD Directors: Larry Novak, John Rolfsrud, and Daniel Dwyer (via telephone). Also present were: Director Scott Perkins, Assistant Director Julius Wakam, and Kristy Roles, secretary. Weston McGruder with AE2S, and Tami Madsen from WAWSA. Cory Chorne with AE2S via telephone.

Agenda was reviewed and moved to approve by Rolfsrud seconded by Dwyer. Minutes from the May 13, 2024 meeting were reviewed, moved to approve by Rolfsrud, seconded by Dwyer.

Water district bills and financial report were reviewed. Moved to accept and file the water district financial report and bills by Rolfsrud seconded by Dwyer.

Sewer district financial report were reviewed. Discussion on turning over sewer district bills to the respective customers, (Ag Expo and City of Watford City) Moved to accept and file the sewer district financial report by Rolfsrud, seconded by Dwyer.

Delinquent accounts were reviewed.

Old business:

Second Line across river: Easement has been received. Moved by Rolfsrud to approve chairman to sign agreement seconded by Dwyer. Roll call vote taken with Rolfsrud, Dwyer and Novak voting aye, Beard and Knetzger absent from voting.

JPA-MCWRD, McKenzie County, WAWSA completed

City of WC and MCWRD agreement has been approved by both attorneys and Directors. Will have to be approved at City Council meeting.

Perkins discussed cleaning up costs to customers. Decided to provide more information with approval letter regarding the extra costs and on website.

**Managers' report**

Perkins discussed the City of Watford City's 3<sup>rd</sup> St SW project and the need to move our line due to a culvert they are installing. Presented Carstensen's Contractors bid for moving our line that will take place June 12. Moved by Rolfsrud to accept bid for \$21250, seconded by Dwyer. Roll call vote taken with Rolfsrud, Dwyer and Novak voting aye, Beard and Knetzger absent from voting.

**AE2S**

McGruder discussed the progress of the second line across river project and when bids will be

due. This will be a project for next year

McGruder discussed System 4-part 4 project. Liquidated damages change order will be presented to WAWSA Board of Director's for completion deadline.

McGruder updated on System 1 south reclamation progress.

McGruder updated on System 2 expansion model progress. Will put out for bid in the spring.

WAWSA: Nothing to report.

### **Applications**

Mike Goulet, 12489 Flickertail St, single family home

Mike Goulet, 2169 124T Ave NW, single family home

Moved to approve by Rolfsrud seconded by Dwyer. Roll call vote taken with Rolfsrud, Dwyer and Novak voting aye, Beard and Knetzger absent from voting.

### **Permits**

2024-22304: City of WC, NE ¼ NE ¼ Sec 16 -150-98, Unnamed Pond, Road Construction

2024-22316: White Horse Water LLC, SE ¼ Se ¼ 21-147-101, Little Missouri River, Depot

2024-22328: Todd Edmondson, NW ¼ 12-145-98, Charlie Bob Creek, Depot

2024-22336: Central Specialties, SW ¼ SE ¼ 3-149-99, Cherry Creek, Road Construction

No comments, will forward to Planning and Zoning.

Meeting adjourned at 9:06 a.m. Next meeting July 9, 2024.

Attest: \_\_\_\_\_  
Kristy Roles, Secretary

\_\_\_\_\_  
Larry Novak, Chairman