

OFFICIAL PROCEEDINGS OF THE  
MCKENZIE COUNTY WATER RESOURCE DISTRICT  
June 13, 2023

The McKenzie County Water Resource District Board met at the Public Works meeting room on June 13, 2023, at 8:30 AM. Present were: MCWRD Directors: Larry Novak, John Rolfsrud (via telephone) and Matthew Beard. Also present were: Weston with AE2S, Assistant Manager Julius Wakam. Via telephone was Jeff Shaffer, Cory with AE2S

Agenda was reviewed and moved to approve by Beard, seconded by Rolfsrud. Minutes from the April 11, 2023 meeting were reviewed, moved to approve by Beard and seconded by Rolfsrud.

Water District financial report and bills were reviewed. Moved by Beard to accept and file financial report and pay the bills, seconded by Rolfsrud.

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

**Managers report**

Wakam discussed the \$1000 membership down payment from FL1 LLC for system one south project. It is not feasible to install the service to the location that FL1 LLC requested. It would have added \$50,000 to the cost of the project for one service. Beard made a motion to refund \$1000, Rolfsrud seconded. Roll call vote taken with Beard, Rolfsrud and Novak voting aye, Cross and Dwyer absent from voting.

Keith Norbeck has a membership request for a commercial building south of Johnsons Corner that he is putting up and will have an office in there. Norbeck said he would only be using it as an office until the System 2 Expansion upgrades the line to have more water. He wouldn't use more than 1000 gals a day. Decision was brought up that this would not affect any of the users out there. Weston said it wouldn't as long as Norbeck is only using it for an office. An "Ally" meter will be put in and monitored that it's not over 1000 gals per day. Beard made a motion to approve  $\frac{3}{4}$  membership and once the project is upgraded Norbeck would pay the difference between 1" membership (\$15,000) and the cost of the  $\frac{3}{4}$ " membership (\$5000). Norbeck would pay for the construction and put a 1" pit right away to it's ready for the 1"meter. A letter will be sent to Norbeck on the boards approval. Johnsonrud seconded. Roll call vote taken with Beard, Rolfsrud and Novak voting aye, Cross and Dwyer absent from voting.

**AE2S**

Weston had a task order for Jeff as a part-time employee for 90 days, \$100 per hour. Roll call vote taken with Beard, Rolfsrud and Novak voting aye, Cross and Dwyer absent from voting.

Mark Maki would like 2 hookups he just purchased land in the squaw gap area. It would cost \$300,000 for the 2 hookups. Weston said it made sense to add this to the project.

Discussion was brought up on "Clint Wolds" East of Squaw Gap list for the extra 8 users that would be around 1.25 million. Discussion on upgrading to a 4" now to eventually do another project in that area. Julius will talk to the commissioners and discuss this and the funds they will contribute for this project.

Cory suggested to pull the SW agreement and review it.

**Applications:**

Oxbow Properties, 204 N Main, Watford City, Jamie Jellesed, 1416 11<sup>th</sup> Ave SE Watford City, Gary Hagen 13422 26<sup>th</sup> St NW, Arnegard, Devlin Production LLC13384 29F ST NW, Arnegard Paul Martin 2122 127<sup>th</sup> Ave NW Watford City. Beard Moved to approve the applications, seconded by Rolfsrud. Roll call vote taken with Beard, Rolfsrud and Novak voting aye, Cross and Dwyer absent from voting.

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