

OFFICIAL PROCEEDINGS OF THE  
MCKENZIE COUNTY WATER RESOURCE DISTRICT  
July 11, 2023

The McKenzie County Water Resource District Board met at the Public Works meeting room on July 11, 2023, at 8:30 AM. Present were: MCWRD Directors: John Rolfsrud, Bob Cross and Matthew Beard. Also present were: Weston with AE2S, Assistant Manager Julius Wakam. Tami Madsen from WAWSA via telephone, and Jeff Shaffer via telephone.

Agenda was reviewed and moved to approve by Cross, seconded by Beard. Minutes from the June 13, 2023 meeting were reviewed, moved to approve by Beard and seconded by Cross.

Water District financial reports were not available due to the holiday and not receiving it from the Auditors office. Bills were reviewed with the addition of a Valli bill that just came in. Moved by Beard to pay the water and sewer district bills, seconded by Cross. Roll call vote taken with Cross, Beard and Rolfsrud voting aye, Novak and Dwyer absent from voting, motion approved.

Delinquent accounts reviewed.

**Managers report**

BEK is on break until July 24, then construction will continue.

Wakam discussed Cody Knetzger request for a culvert repair. He has already done the repairs from 3 years ago without contacting MCWRD first. Bill is \$1,020.95. Moved by Beard to pay this invoice, seconded by Rolfsrud. Roll call vote taken with Cross, Board and Rolfsrud voting aye, Novak and Dwyer absent from voting, motion approved.

Wakam asked board for permission to open line on 3<sup>rd</sup> Ave by Outsiders and run a tracer wire to be sure where the line is. Moved by Rolfsrud to locate this line seconded by Cross.

Shaffer and Wakam discussed the Leland Ranch negotiation with a piece of land needed for a pump station. Leland's have sent our agreement to their attorney.

**AE2S**

McGruder presented the following:  
Pay Application No.4 – Final application  
Change Order No.2 – balancing change order  
Cert of Substantial Completion  
Cert of Final inspection and Acceptance

McGruder recommends approval of these. Moved by Beard to approve all 4 closing documents, seconded by Cross, roll call vote taken with Cross, Beard and Rolfsrud saying aye, Dwyer and Novak absent from voting, motion approved.

McGruder recommended seeking a quote to make a more permanent road with gravel at the Fairgrounds that can withstand truck traffic.

Change Order No.1 to add users that have come up, easement issues and backflow preventers to the ARVs. Total is \$271,989.50. Moved by Beard to ask WAWSA board to approve this change order seconded by Rolfsrud, roll call vote taken with Cross, Beard and Rolfsrud voting aye, Novak and Dwyer absent from voting motion carried.

System 4 part 4 on hold due to Forest Service requirement and the Dakota Skipper. Should resume in August.

**Applications:**

Adam Boivin, shop/pasture tap. SW1/4 SW1/4 Sec 32-151-98.

Billy Carlson, third pit.

Recommended for approval. Moved by Cross to approve seconded by Beard. roll call vote taken with Cross, Beard and Rolfsrud voting aye, Novak and Dwyer absent from voting motion carried.

Water permit application will respond with letter regarding the Foxhills Aquafer.

Meeting adjourned at 10:06 a.m.

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

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Larry Novak, Chairman