

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

The McKenzie County Water Resource District Board met at the Public Works meeting room on July 9, 2024 at 8:30 AM. Present were: MCWRD Directors: Larry Novak, Matt Beard, Cody Knetzger, and Daniel Dwyer. Also present were: Director Scott Perkins, Assistant Director Julius Wakam, and Kristy Roles, secretary. Weston McGruder and Cory Chorne (via telephone) with AE2S, and Tami Madsen from WAWSA via telephone.

Agenda was reviewed and moved to approve by Beard seconded by Knetzger. Minutes from the June 11, 2024 meeting were reviewed, moved to approve by Knetzger, seconded by Beard.

Water district bills were reviewed. Moved to pay water district bills by Beard seconded by Knetzger.

Sewer district Bill reviewed. Move to pay by Knetzger seconded by Beard.

Delinquent accounts were reviewed.

Old business:

City of WC and MCWRD agreement has been approved by both attorneys and Directors. Has been approved at City Council meeting and signed. Moved by Beard to approve and sign, seconded by Knetzger.

Perkins discussed down payments for new projects. When should MCWRD bill out for the second \$500 payment when the construction won't start until following year? Board would like to try separating the down payments to the year it is to be constructed. If issues arise, Board will revisit this policy.

Managers' report

Reid Kinden's connection is held up due to easement issues. Dwyer would like to give Reid the chance to try and secure easements from landowners and keep him on a "project". Beard will talk to Reid and go from there.

Perkins discussed the sewer district dissolution. Commissioners voted to have the bills for sewer directly sent to Ag Expo and WC Parks

USACE Temporary Construction Permit was presented. McGruder recommended approval of this permit with changes to dates. Moved by Dwyer to authorized chairman to sign once this change is made seconded by Beard. Roll call vote taken with Beard, Knetzger, Dwyer and Novak voting aye, Rolfsrud absent from voting.

System 2 Expansion letter presented, no issues.

Pederson Trust memberships for two connections in System 2 Expansion were approved to be cancelled and refunds approved. Motion by Beard second by Knetzger.

Voll refund. Mark Voll requested cancellation and refund of pasture tap he signed up for. Construction was already in progress and materials purchased for this connection in System 4 part 4. Moved by Dwyer to cancel membership with no refund due to construction in progress, seconded by Beard. Roll call vote taken with Beard, Knetzger, Dwyer and Novak voting aye, Rolfsrud absent from voting.

Perkins discussed width of easements and if there is any thought to reduce the width to 25 foot from 50 feet. Board would be open to reduce this width if there is capability to extend for repairs when necessary. 25 permanent and 75 construction and repair access.

AE2S

McGruder updated on permits for second line across river and easements.

McGruder updated on System 4 south progress.

DN Tanks will be at the WAWSA Board meeting regarding the liquidated damages fine negotiation. MCWRD Board does not feel there should be a reduction in this amount as DN Tanks had adequate time and this was in the contract.

McGruder discussed system 2 expansion progress.

Permits

2024-22417-Streamline Water, Unnamed Res SE ¼ Sec 23 Twp 146 Rng 99-Depot

2024-22418-Streamline Water, Unnamed Res SE ¼ NW ¼ Sec 26, Twp 146 Rng 99-Depot

2024-22419-Streamline Water, Unnamed Res, E ½ Sec 4 Twp 146 rng 98- Depot

2024-22484- Camel Butte Signalness LLC, Signalness Slough S½ NE¼ Sec 4 Twp 150 Rng 96 Depot

2024-22500-Edward H Schwartz Const, Tobacco Garden Cr, NE¼NW¼ Sec 23 Twp 152 Rng 98
Road Construction.

2024-22511-Streamline Water, Unnamed Res NE¼ Sec 14 Twp 146 Rng 99, Depot

No comments, will forward to Planning and Zoning.

Meeting adjourned at 9:45 a.m. Next meeting August 13, 2024.

Attest: _____
Kristy Roles, Secretary Larry Novak, Chairman