

OFFICIAL PROCEEDINGS OF THE
MCKENZIE COUNTY WATER RESOURCE DISTRICT
August 13, 2024

The McKenzie County Water Resource District Board met at the Public Works meeting room on August 13, 2024 at 8:30 AM. Present were: MCWRD Directors: Larry Novak, Matt Beard, Cody Knetzger, and John Rolfsrud. Also present were: Director Scott Perkins, Assistant Director Julius Wakam, and Kristy Roles, secretary. Weston McGruder with AE2S.

Agenda was reviewed and moved to approve by Rolfsrud seconded by Knetzger. Minutes from the July 9, 2024 meeting were reviewed, moved to approve by Knetzger, seconded by Beard.

Water district bills and financial report were reviewed. Move to accept and file report and pay water district bills by Rolfsrud seconded by Beard.

Sewer district Bill reviewed. Move to accept and file report and pay by Knetzger seconded by Beard. Sewer District Dissolution: City of WC does not want to accept the sewer ownership, MCWRD still getting Glacier bill and paying and billing City of WC. MCWRD is paying electrical on this pump. Will continue to add fee to cover O/M. Perkins will work with Justin Smith on this.

Delinquent accounts were reviewed.

Old business:

City of WC and MCWRD agreement: Signed by all parties.

New Connections costs/non-project related: Perkins feels this is getting straightened out.

Reid Kinden: Perkins spoke with Reid and he was going to talk to neighbors. Magnus will not sign easement without getting something free in return. Nothing else has been discussed.

Managers' report

Brandon Kummer removed curb stop. Per Century Code, this is not allowed. Knetzger feels this should be reinstalled at Kummer's expense and fined. All agreed.

Civil Rights review coming up.

ND Water Education Magazine delivery options presented. Option to receive a digital copy sent to the District and will put on website and receive one hard copy each year with CCR. Moved by Rolfsrud to do digital with one mailing, seconded by Knetzger. Roll call vote with Rolfsrud, Knetzger, Beard and Novak voting aye, Dwyer absent from voting.

AE2S

McGruder discussed DN tanks liquidated damages and change order No. 2 agreement with WAWSA board. Moved to accept this agreement by Rolfsrud seconded by Beard. Roll call vote with Rolfsrud, Knetzger, Beard and Novak voting aye, Dwyer absent from voting.

McGruder updated the board on System 4 part 4 progress.

McGruder discussed the TRNP North Unit water request. Discussion on installing one meter at the gate or running line to each individual user within the park. McGruder will explore the costs and options.

McGruder discussed System 1 South progress.

Applications

Michael Hastings – 11671 39th St NW, New Town, single family home
Bradley Heim – 115 Lakeview Dr, Tobacco Gardens, Single Family home
Terry Kellogg – 3836 128M Ave NW – single family home, summer livestock use
Michael Paul – 2611 Terrace View Dr – Single family home

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

Classification change:

Hegg Enterprises-from Temporary housing to single use, CUP changed with county.

Permits

Application: James Moberg: SE¼ Sec 22 Twp 149 Rng 95, Moberg Dam, Industrial Use
22458-Central Specialties, SE¼ SW¼ Sec 23, Twp 149 Rng 100- Unnamed tributary-Dust control
22510-Streamline Water, NW¼ Sec 11 Twp 146 Rng 99, Unnamed reservoir- water depot
22512-Streamline Water, SW¼ Sec 14 Twp 146 Rng 99, Unnamed reservoir – water depot
22521-Western Summit Logistics, NE¼ Sec 34 Twp 150 Rng 95, Henderson far east pond-water depot
22522-Western Summit Logistics, NE¼ Sec 33 Twp 150 Rng 95, Henderson east pond-water depot
22523-Western Summit Logistics, NW¼ Sec 33 Twp 150 Rng 95, Henderson West pond-water depot
22555-Edward H Schwartz Construction, NE¼ SE¼ Sec 22 Twp 149 Rng 95, stock dam, Construction

No comments, will forward to Planning and Zoning.

Meeting adjourned at 9:30 a.m. Next meeting September 10, 2024.

Attest: _____
Kristy Roles, Secretary Larry Novak, Chairman