

OFFICIAL PROCEEDINGS OF THE
MCKENZIE COUNTY WATER RESOURCE DISTRICT
September 10, 2024

The McKenzie County Water Resource District Board met at the Public Works meeting room on September 10, 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, Cory Chorne (via phone) and Jeremy Olson with AE2S. Tami Madsen from WAWSA.

Agenda was reviewed and moved to approve by Beard seconded by Knetzger. Minutes from the August 13, 2024 meeting were reviewed, moved to approve with correction by Knetzger, seconded by Rolfsrud.

Water district bills were reviewed. Sewer district Bill reviewed. Move to pay by Beard seconded by Rolfsrud. Roll call vote taken with Knetzger, Beard, Rolfsrud and Novak voting aye, Dwyer absent from voting.

No financial report due to County Auditor's office not having their report done.

Delinquent accounts were reviewed.

Old business:

Reid Kinden: Perkins discussed activity to date.
Brandon Kummer removed curb stop. No resolution yet

Managers' report

Engineering Firm requests for contract proposals. Perkins discussed request for proposals for engineering firm contracts. Will need to be done by end of December. Could do another 3-year extension of current contract. Moved by Beard to amend current contract for another 3 years, seconded by Knetzger. Roll call vote taken with Knetzger, Beard, Rolfsrud and Novak voting aye, Dwyer absent from voting.

Perkins discussed creating a Line crossing policy and permit policy individualized for MCWRD. Can send to attorney and bring back to board for approval. Will continue work on this.

Perkins presented "statement of facts" for Measure 4 just for information to board.

AE2S

McGruder presented DN Tank Extended Warranty. Documentation has been received from DN Tanks. This came back with changes that were not intended by MCWRD Board, WAWSA and AE2S. McGruder will be in discussions with this.

McGruder discussed System 4 progress.

McGruder discussed System 2 expansion progress.

McGruder discussed second river crossing progress.

Applications

Bill Huggins, Falcons Nest: Lot 10. Single family home. Engineer approved.

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

Permits

ND2024-22127: Jared Boltz, unnamed reservoir, NW¹/₄ sec 35-146-99, depot

ND2024-22123: Jared Boltz, unnamed reservoir, NW¹/₄ sec 35-146-99, Depot

ND2024-22477: Viking LLC, Yellowstone River, 150-104-18- depot

ND2024-22536: CWW Consulting Co, Cherry Creek, NW¹/₄ Sec 8-150-98, Depot

ND2024-22562: West Dakota Water, Cherry Cree, NW ¹/₄ SW¹/₄ Sec13-150-98, Depot

ND2024-22603: Edward H Schwartz Construction: Stock dam:NE¹/₄ SE¹/₄ Sec 22-149-95, Construction

Notice of Applications:

App No. 7364: Kit James, Kit James reservoir: SE ¹/₄ 32 & SW ¹/₄ 33-150-101, Industrial

App No. 7365: Kit James, Kit James reservoir: SW ¹/₄ 4-149-101, Industrial

No comments, will forward to Planning and Zoning.

Meeting adjourned at 9:05 a.m. Next meeting October 8, 2024.

Attest:

Kristy Roles, Secretary

Larry Novak, Chairman