

OFFICIAL PROCEEDINGS OF THE
MCKENZIE COUNTY WATER RESOURCE DISTRICT
May 31, 2023

The McKenzie County Water Resource District Board met at the Public Works meeting room on May 31, 2023, for a special meeting at 10:00 AM via telephone and in person. Present were: MCWRD Directors: Larry Novak, Bob Cross, Dan Dwyer, John Rolfsrud and Matthew Beard. Also present were: MCWRD Manager Jeff Shaffer, Secretary Kristy Roles, and Assistant Manager Julius Wakam.

Purpose of this meeting was to review the proposed 2024 budget and approve to submit to the McKenzie County Board of County Commissioners by June 2, 2023. Shaffer assisted with discussion and answered questions and clarifications.

Moved by Rolfsrud to approve the Water District and Sewer District Budgets for 2024 as presented, seconded by Beard. Roll call vote taken with Rolfsrud, Cross, Dwyer, Beard and Novak voting aye.

Attest: _____
Kristy Roles, Secretary Larry Novak, Chairman