

## MINUTES

### CASS RURAL WATER USERS DISTRICT

April 27, 2023

The Cass Rural Water Users District Board of Directors met on Thursday, April 27, 2023, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota.

The following Directors were present:

Keith Finger	Toby McPherson	Brad Koetz
Barry Bowman	Mark Johnson	Todd Ellison
Jon Zuther	Jeff Dahl	Alan Idso

Also present was Manager Jerry Blomeke, Assistant Manager Brent Brinkman, Kellen Grubb of AE2S and Sean Fredricks of Ohnstad Twichell.

The minutes of the March 23, 2023 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for March 2023.

Director Dahl moved and Director McPherson seconded a motion to approve the consent agenda. Motion Carried.

#### A. TASK ORDER #20 – NDSP EFFLUENT REUSE FACILITY(ERF) – CONSTRUCTION PHASE SERVICES

Director Johnson moved and Director Ellison seconded a motion to approve Task Order #20 – NDSP ERF Construction Phase Services for \$1,387,200.00. Motion Carried.

#### B. PAY CERTIFICATE #3 – NDSP ERF PRE-CONSTRUCTION SERVICES – PKG CONTRACTING

Director Dahl moved and Director Koetz seconded a motion to approve Pay Certificate #3 – NDSP Pre-Construction Agreement with PKG in the amount of \$12,000. Motion Carried.

C. CHANGE ORDER #1 – NDSP PIPELINE CONTRACT DA RURAL IMPROVEMENTS

Director McPherson moved and Director Johnson seconded a motion to approve Change Order #1 – NDSP Pipeline Construction for an increase of \$1,632,267. Motion Carried.

D. PAY CERTIFICATE #3 – 2022 SYSTEM IMPROVEMENTS – ELLINGSON DRAINAGE

Director Dahl moved and Director Ellison seconded a motion to approve Pay Certificate #3 – 2022 System Improvements with Ellingson Drainage in the amount of \$98,959.44. Motion Carried.

E. CHANGE ORDER #1 – 2022 SYSTEM IMPROVEMENTS – ELLINGSON DRAINAGE

Director Ellison moved and Director Johnson seconded a motion to approve Change Order #1 to the 2022 System Improvement project with Ellingson Drainage for an increase of \$271,450.00. Motion Carried.

F. PAY CERTIFICATE #1 – NORTH REGIONAL CONNECTION – EFI SOLUTIONS

Director Dahl moved and Director Koetz seconded a motion that Pay Certificate #1 from EFI Solutions in the amount of \$33,216.10 be approved. Motion Carried.

G. BID AWARD – SOUTH REGIONAL CONNECTION

Director Koetz moved and Director McPherson seconded a motion to approve the award of the South Regional Connection Project to Abbott Arne Schwindt for \$1,530,000. Motion Carried.

H. TASK ORDER #3 – FM DIVERSION AUTHORITY – RYAN  
RICHARD RELOCATION

Director Dahl moved and Director Ellison seconded a motion to approve Task Order #3 with the FM Diversion Authority. Motion Carried.

Manager Blomeke reported on the District's operations for the month of March 2023.

The next regular Meeting was set for Thursday, May 25, 2023 at 6:00 p.m. in Kindred, North Dakota.

There being no further business brought to the Board, the meeting was adjourned.

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Barry Bowman, Secretary