

MINUTES

CASS RURAL WATER USERS DISTRICT

April 25, 2024

The Cass Rural Water Users District Board of Directors met on Thursday, April 25, 2024, 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	Alan Idso
Jon Zuther	Jeff Dahl	

The following Director was absent:

Todd Ellison

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

The minutes of the March 28, 2024 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for March 2024.

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

A. PAY CERTIFICATE #10 – NDSP ERF – PKG CONTRACTING

Director Dahl moved and Director Idso seconded a motion to approve Pay Certificate # 10 NDSP ERF from PKG Contracting in the amount of \$2,614,331.49. Motion Carried.

B. PAY CERTIFICATE #10 – NDSP PIPELINE – ABBOTT ARNE SCHWINDT

Director Koetz moved and Director McPherson seconded a motion to approve Pay Certificate #10 for NDSP Pipeline from Abbott Arne Schwindt in the amount of \$60,839.30. Motion Carried.

C. PAY CERTIFICATE #3 – REILE’S ACRES BOOSTER – EFI SOLUTIONS

Director Idso moved and Director Johnson seconded a motion to approve Pay Certificate #3 for Reile’s Acres Booster Statin from EFI Solutions in the amount of \$16,620.65. Motion Carried.

D. CHANGE ORDER #2 – SOUTH REGIONAL CONNECTION

Director McPherson moved and Director Idso seconded a motion to approve Change Order #2 for South Regional Connection for a deduct of \$8,280.60. Motion Carried.

E. PAY CERTIFICATE #6 – SOUTH REGIONAL CONNECTION – ABBOTT ARNE SCHWINDT

Director Dahl moved and Director Koetz seconded a motion to approve Pay Certificate #6 for South Regional Connection from Abbott Arne Schwindt in the amount of \$83,341.05. Motion Carried.

F. TASK ORDER #23 – AE2S – RESERVOIR D SUPPLY LINE PROJECT – CONSTRUCTION PHASE

Director Idso moved and Director McPherson seconded a motion to approve Task Order #23 for a not to exceed amount of \$397,400.00. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of March 2024.

The next regular Meeting was set for Thursday, May 23, 2024 at 6:00 p.m. in Kindred, North Dakota.

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

Barry Bowman, Secretary