

MINUTES

CASS RURAL WATER USERS DISTRICT

April 23, 2026

The Cass Rural Water Users District Board of Directors met on Thursday, April 23, 2026, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Keith Finger	Kelly Yanke-Deltener	Brad Koetz
Barry Bowman	Jeff Zaun	Todd Ellison
Jon Zuther	Alan Idso	

The following Director participated by phone:

Marc Rue

Also present was Manager Brent Brinkman and Kellen Grubb of AE2S.

The minutes of the March 26, 2026 regular meeting were approved as presented.

Manager Brent Brinkman presented the summary of cash and investments for March 2026.

Director Zuther moved and Director Finger seconded a motion to approve the consent agenda. Motion Carried.

A. PAY CERTIFICATE NO. 12 – CRWD NEW OFFICE – LEE JONES & SON

Director Zaun moved and Director Koetz seconded a motion to approve Pay Certificate No. 12 on CRWD New Office with Lee Jones and Son for \$56,249.95. Motion Carried.

B. PRELIMINARY ENGINEERING SERVICES AGREEMENT – GERONIMO POWER

Director Finger moved and Director Idso seconded a motion to approve the Preliminary Engineering Services Agreement with Geronimo Power. Motion Carried.

C. TASK ORDER NO. 31 – CRWD GERONIMO POWER WATER SERVICE STUDY – AE2S

Director Koetz moved and Director Finger seconded a motion to approve Task Order No. 31 – CRWD Geronimo Power Water Service Study for \$31,200.00. Motion Carried.

D. 2026 SYSTEM IMPROVEMENTS – PURSUE STATE WATER COMMISSION COST-SHARE

Director Zuther moved and Director Zaun seconded a motion to approve the 2026 System Improvements to Pursue State Water Commission Cost-Share. Motion Carried.

E. 2026 SYSTEM IMPROVEMENTS – RESOLUTION OF GOVERNING BODY

Director Koetz moved and Director Finger seconded a motion to approve the 2026 System Improvements Resolution of Governing Body. Motion Carried.

Manager Brinkman reported on the district's operations for the month of March 2026.

The next regular Meeting was set for Thursday, May 28, 2026, 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