

# MINUTES

## CASS RURAL WATER USERS DISTRICT

August 24, 2023

The Cass Rural Water Users District Board of Directors met on Thursday, August 24, 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	Alan Idso
Barry Bowman	Brad Koetz	
Jon Zuther	Jeff Dahl	

The following Directors were absent:

Mark Johnson  
Todd Ellison

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

The minutes of the July 27, 2023 regular meeting were approved as presented.

The minutes of the August 17, 2023 special meeting were approved as presented.

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

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

### A. PAY CERTIFICATE #2 – NDSP ERF – PKG CONTRACTING

Director Koetz moved and Director Finger seconded a motion to approve Pay Certificate #2 from PKG Contracting in the amount of \$679,698.00. Motion Carried.

**B. PAY CERTIFICATE #7 – 2022 SYSTEM IMPROVEMENTS –  
ELLINGSON DRAINAGE**

Director Dahl moved and Director McPherson seconded a motion to approve Pay Certificate #7 from Ellingson Drainage in the amount of \$128,347.28. Motion Carried.

**C. PAY CERTIFICATE #4 – SOUTH REGIONAL CONNECTION –  
ABBOT ARNE SCHWINDT**

Director Dahl moved and Director Koetz seconded a motion to approve Pay Certificate #4 from Abbott Arne Schwindt in the amount of \$292,830.26. Motion Carried.

**D. PAY CERTIFICATE #4 – NDSP PIPELINE PROJECT – ABBOTT  
ARNE SCHWINDT**

Director Koetz moved and Director McPherson seconded a motion to approve Pay Certificate #4 from Abbott Arne Schwindt in the amount of \$1,474,454.38. Motion Carried.

**E. PAY CERTIFICATE #3 – DA RURAL IMPROVEMENTS –  
ABBOTT ARNE SCHWINDT**

Director Finger moved and Director Dahl seconded a motion that Pay Certificate #3 from Abbott Arne Schwindt in the amount of \$280,904.77. Motion Carried.

**F. BID AWARD – NDSP RETURN METER VAULT**

Director Dahl moved and Director Idso seconded a motion to award the bid for the NDSP Return Meter Vault to CC Steel, LLC in the amount of \$697,000.00. Motion Carried.

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

The next regular Meeting was set for Thursday, September 21, 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