

## MINUTES

### CASS RURAL WATER USERS DISTRICT

August 22, 2024

The Cass Rural Water Users District Board of Directors met on Thursday, August 22, 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	Alan Idso
Barry Bowman	Mark Johnson	Todd Ellison
Jon Zuther	Jeff Dahl	

The following Directors participated by phone:

Brad Koetz

Also present was Assistant Manager Brent Brinkman, CFO Scott Mann and Sean Fredricks of Ohnstad Twichell.

The minutes of the July 25, 2024 regular meeting were approved as presented.

Assistant Manager Brent Brinkman presented the summary of cash and investments for July 2024.

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

#### A. CHANGE ORDER NO.2 – NDSP RETURN VAULT – CC STEEL, LLC

Director Johnson moved and Director Ellison seconded a motion to approve Change Order No.2 NDSP Return Vault from CC Steel, LLC for an increase of \$6,914.18 to contract No.1. Motion Carried.

#### B. CHANGE ORDER NO.8 – NDSP PIPELINE IMPROVEMENTS – ABBOTT ARNE SCHWINDT

Director McPherson moved and Director Johnson seconded a motion to approve Change Order No.8 – NDSP Pipeline Project for a deduct of \$433,358.38. Motion Carried.

#### C. CHANGE ORDER NO.1 – RESERVOIR D SUPPLY PIPELINE – DAKOTA UNDERGROUND COMPANY

Director Finger moved and Director Idso seconded a motion to approve Change Order No.1 – Reservoir D pipeline for an increase of \$575,669.00. Motion Carried.

D. PAY CERTIFICATE NO.14 – NDSP ERF – PKG CONTRACTING

Director Dahl moved and Director Ellison seconded a motion to approve Pay Certificate No.14 NDSP ERF from PKG Contracting in the amount of \$426,740.80. Motion Carried.

E. PAY CERTIFICATE NO.11 – NDSP PIPELINE IMPROVEMENTS – ABBOTT ARNE SCHWINDT

Director McPherson moved and Director Johnson seconded a motion to approve Pay Certificate No.11 for NDSP Pipeline from Abbott Arne Schwindt in the amount of \$462,017.16. Motion Carried.

F. PAY CERTIFICATE NO.9 – DA RURAL IMPROVEMENTS – ABBOTT ARNE SCHWINDT

Director Koetz moved and Director Dahl seconded a motion to approve Pay Certificate No.9 for DA Rural Improvements in the amount of \$80,622.71. Motion Carried.

G. DEVELOPER AGREEMENT – SOUTHDALE SEVENTH ADDITION

Director Ellison moved and Director Johnson seconded a motion to approve Developer Agreement for Southdale Farms Seventh Addition. Motion Carried.

H. EMPLOYMENT AGREEMENT – BRENT BRINKMAN

Director Koetz moved and Director McPherson seconded a motion to approve the employment agreement for Brent Brinkman. Motion Carried.

Assistant Manager Brinkman reported on the District's operations for the month of June 2024.

The next regular Meeting was set for Thursday, September 26, 2024 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