

MINUTES

CASS RURAL WATER USERS DISTRICT

August 27, 2026

The Cass Rural Water Users District Board of Directors met on Thursday, July 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	Alan Idso
Barry Bowman	Jeff Zaun	Todd Ellison
Jon Zuther	Marc Rue	

The following Director participated by phone:

Brad Koetz

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

The minutes of the July 23, 2026 regular meeting were approved as presented.

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

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

A. AE2S TASK ORDER NO. 33 – BLACKHAWK FARMS WATER SERVICE STUDY

Director Koetz moved and Director Idso seconded a motion to approve AE2S Task Order No. 33 in the amount of \$31,200. Motion Carried.

B. ROBERT & ANN HELBLING PURCHASE AGREEMENT – OLD OFFICE BUILDING

Director Finger moved and Director Yanke-Deltener seconded a motion to approve the earnest money agreement with Robert and Ann Helbling with \$5,000 total allowance for carpet expense, seller responsible and closing of the sale of the old office on September 10th. Motion Carried.

C. PIPELINE EASEMENT – BRADLEY BESSETTE WATER LINE

Director Rue moved and Director Zaun seconded a motion to approve the new easement with Bradley and Roger Besette. Motion Carried.

D. AMENDMENT TO PIPELINE EASEMENT – WESTCO, LLC

Director Yanke-Deltener moved and Director Rue seconded a motion to approve the Amendment to Pipeline Easement. Motion Carried.

E. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF WATER TREATMENT REVENUE BOND – 2026 SYSTEM IMPROVEMENT PROJECT

Director Idso moved and Director Koetz seconded a motion to approve the Resolution Authorizing the Issuance and Sale of Water Treatment Revenue Bond for the 2026 System Improvement Project for \$1,500,000. Motion Carried.

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

The next regular meeting was set for Thursday, September 24, 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