

MINUTES

CASS RURAL WATER USERS DISTRICT

February 23, 2023

The Cass Rural Water Users District Board of Directors met on Thursday, February 23, 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
Barry Bowman	Mark Johnson
Alan Idso	Jeff Dahl

Directors absent:

Brad Koetz
Todd Ellison
Jon Zuther

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

The minutes of the January 26, 2023 regular meeting were approved as presented.

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

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

A. FIRST AMENDMENT TO DEVELOPER'S – NDSP

Director Johnson moved and Director Finger seconded a motion to approve the First Amendment to Developer's Agreement with NDSP. Motion Carried.

B. TASK ORDER #18 – 2023 GENERAL SERVICES

Director Bowman moved and Director Johnson seconded a motion to approve Task Order #18 – General Services 2023 for a maximum of \$50,000.00. Motion Carried.

C. TASK ORDER #19 – CONSTRUCTION SERVICES – SYSTEM IMPROVEMENTS – REGIONAL

Director McPherson moved and Director Finger seconded a motion to approve Task Order #19 with AE2S for \$148,700.00. Motion Carried.

D. PAY CERTIFICATE #2 – 2022 SYSTEM IMPROVEMENT PROJECT – ELLINGSON DRAINAGE

Director Finger moved and Director Bowman seconded a motion to approve Pay Certificate #2 with Ellingson Drainage for the amount of \$712,317.59. Motion Carried.

E. BID AWARD RESERVOIR B EXPANSION

Director Finger moved and Director Johnson seconded a motion to approve Swanberg Construction bid for Reservoir B Expansion Motion Carried.

F. RESOLUTION – AUTHORIZING APPLICATION FOR LEAD SERVICE LINE INVENTORY

Director Bowman moved and Director Finger seconded a motion to approve the Resolution of Governing Body of Applicant as presented. Motion Carried.

G. UPDATE SIGNATURE CARDS – KINDRED STATE BANK

Director McPherson moved and Director Finger seconded a motion to update signature cards at Kindred State Bank. Motion Carried.

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

The next regular Meeting was set for Thursday, March 23, 2023 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