

MINUTES

CASS RURAL WATER USERS DISTRICT

February 22, 2024

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

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

The minutes of the January 24, 2024 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for January 2024.

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

A. NOTICE OF DEVELOPER AGREEMENT – DEER CREEK ESTATES 2ND ADDITION

Director Ellison moved and Director Johnson seconded a motion to approve the Notice of Developer Agreement with HS Investments, LLC as presented. Motion Carried.

B. DEVELOPER AGREEMENT – WILLOW GROVE 1ST ADDITION

Director Koetz moved and Director Finger seconded a motion to approve Developer Agreement for Willow Grove 1ST Addition as presented. Motion Carried.

C. CHANGE ORDER #1 – NDSP ERF – PKG CONTRACTING

Director Koetz moved and Director Dahl seconded a motion to approve Change Order #1 for the NDSP ERF Project for no change in the contract price. Motion Carried.

D. PAY CERTIFICATE #8 – NDSP ERF – PKG CONTRACTING

Director Finger moved and Director McPherson seconded a motion to approve Pay Certificate #8 – NDSP ERF in the amount of \$1,154,630.51. Motion Carried.

E. PAY CERTIFICATE #8 – NDSP ERF – ABBOTT ARNE SCHWINDT

Director Johnson moved and Director Ellison seconded a motion to approve Pay Certificate #8 for NDSP Pipeline from Abbott Arne Schwindt in the amount of \$1,163,053.21. Motion Carried.

F. CHANGE ORDER #6 – NDSP PIPELINE – ABBOTT ARNE SCHWINDT

Director Idso moved and Director Johnson seconded a motion to approve Change Order #6 – NDSP Pipeline Project for an increase of \$99,500.00. Motion Carried.

G. PAY CERTIFICATE #7 – DA RURAL IMPROVEMENT – ABBOTT ARNE SCHWINDT

Director Finger moved and Director Ellison seconded a motion to approve Pay Certificate #7 for DA Rural Improvements from Abbott Arne Schwindt in the amount of \$77,225.50. Motion Carried.

H. BID AWARD – RESERVOIR D SUPPLY LINE

Director Dahl moved and Director McPherson seconded a motion to award the bid for the Reservoir D Supply Line Project Alternative #1 to Dakota Underground for \$3,571,720.00 for PVC construction contingent on Cost Share funding from ND State Water Commission. Motion Carried.

Manager Blomeke reported on the District's operations for the month of January 2024.

The next regular Meeting was set for Thursday, March 28, 2024 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