

MINUTES

CASS RURAL WATER USERS DISTRICT

February 27, 2025

The Cass Rural Water Users District Board of Directors met on Thursday, February 27, 2025, 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 Brent Brinkman, CFO Scott Mann, Kellen Grubb of AE2S and Sean Fredricks and John Shockley of Ohnstad Twichell.

The minutes of the January 30, 2025 regular meeting were approved as presented.

Manager Brent Brinkman presented the summary of cash and investments for January 2025.

Director Ellison moved and Director Johnson seconded a motion to approve the consent agenda. Motion Carried.

A. APPROVE DEVELOPERS AGREEMENT PARTIAL RELEASE – THARALDSON SRF LOAN PAYOFF

Director Johnson moved and Director Koetz seconded a motion to approve and sign the Developers Agreement Partial Release. Motion Carried.

B. SEWER BILLING AGREEMENT – EMBDEN

Director Finger moved and Director McPherson seconded a motion to approve the New Billing Agreement with Embden. Motion Carried.

C. SEWER BILLING AGREEMENT – OXBOW & BAKKE

Director Finger moved and Director McPherson seconded a motion to approve the New Sewer Billing Agreement with the City of Oxbow & Bakke Subdivision. Motion Carried.

D. NEW PICKUP PURCHASE

Director Dahl moved and Director Ellison seconded a motion to approve the two gas vehicle purchased from Gateway Chevrolet. Motion Carried.

Manager Brinkman reported on the District's operations for the month of January 2025

The next regular Meeting was set for Thursday, March 27, 2025 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