

## MINUTES

### CASS RURAL WATER USERS DISTRICT

January 26, 2023

The Cass Rural Water Users District Board of Directors met on Thursday, January 26, 2023, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota.

The following Directors were present:

Keith Finger	Mark Johnson	Todd Ellison
Jon Zuther	Jeff Dahl	

The following Directors participated by phone:

Toby McPherson	Brad Koetz
Barry Bowman	Alan Idso

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

The minutes of the December 22, 2022 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for December 2022.

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

#### A. NDSP TREATMENT EQUIPMENT BIDS

Director Koetz moved and Director Finger seconded a motion to approve the “Equipment Procurement Review And Award Recommendation” from AE2S as presented. Motion Carried.

**B. AMENDMENT 2 TO AGREEMENT FOR COST-SHARE REIMBURSEMENT 2022 SYSTEM IMPROVEMENTS**

Director Finger moved and Director Johnson seconded a motion to approve Amendment 2 to the Agreement for Cost-Share Reimbursement Cass Rural Water District 2022 System Distribution Project. Motion Carried.

**C. AMENDMENT 1 TO AGREEMENT NDSP PROJECT FOR COST-SHARE REIMBURSEMENT**

Director Bowman moved and Director McPherson seconded a motion to approve Amendment 1 to the agreement for Cost-Share Reimbursement. Motion Carried.

**D. LETTER AGREEMENT – THE PINE WEDDING & EVENTS VENUE**

Director Johnson moved and Director Finger seconded a motion to approve the Letter Agreement with The Pines Wedding and Events Venue as presented. Motion Carried.

**E. CROP DAMAGE PAYMENTS**

Director Koetz moved and Director McPherson seconded a motion to approve the revised crop damage rates. Motion Carried.

**F. TRUCK PURCHASE**

Director Dahl moved and Director Finger seconded a motion to approve the truck purchase from Muscatell for \$50,125.00. Motion Carried.

**G. TRAILER PURCHASE**

Director McPherson moved and Director Finger seconded a motion to approve the trailer purchase from D&S Trailer Sales for \$15,978.00. Motion Carried.

## H. SCADA – VFD’S OLD WELLFIELD RESERVOIR E

Director Koetz moved and Director Finger seconded a motion to approve the quote from Micro Comm for \$150,993.00. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of December 2022.

The next regular Meeting was set for Thursday, February 23, 2023 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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Todd Ellison, Director