

# MINUTES

## CASS RURAL WATER USERS DISTRICT

January 24, 2024

The Cass Rural Water Users District Board of Directors met on Thursday, January 24, 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	Alan Idso
Jon Zuther	Jeff Dahl	

The following Director was absent:

Todd Ellison

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

The minutes of the December 21, 2023 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for December 2023. The consent agenda included the designation of the official newspaper and the annual agenda for 2024.

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

### A. PAY CERTIFICATE #7 – NDSP ERF – PKG CONTRACTING

Director Dahl moved and Director Johnson seconded a motion that Pay Certificate #7 from PKG Contracting in the amount of \$1,194,629.95 be approved. Motion Carried.

### B. TASK ORDER #22 – 2024 GENERAL SERVICES – AE2S

Director Idso moved and Director McPherson seconded a motion to approve Task Order #22 for 2024 General Services with a \$50,000.00 maximum as presented. Motion Carried.

### C. TRUCK PURCHASE

Director Koetz moved and Director Dahl seconded a motion to approve the truck purchase from Corwin Dodge. Motion Carried.

### D. RESOLUTION AUTHORIZING STATE REVOLVING LOAN FUND APPLICATION

Director Johnson moved and Director McPherson seconded a motion to approve Resolution number 1 authorizing the Manager to file the necessary application with the North Dakota Department of Environmental Quality. Motion Carried.

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

The next regular Meeting was set for Thursday, February 22, 2024 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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Barry Bowman, Secretary