

## MINUTES

### CASS RURAL WATER USERS DISTRICT

January 30, 2025

The Cass Rural Water Users District Board of Directors met on Thursday, January 30, 2025, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Jon Zuther	Toby McPherson	Brad Koetz
Barry Bowman	Mark Johnson	
Alan Idso	Jeff Dahl	

The following Director participated by phone:

Keith Finger  
Todd Ellison

Also present was Manager Brent Brinkman, CFO Scott Mann, Kellen Grubb of AE2S and Sean Fredricks of Ohnstad Twichell.

The minutes of the December 19, 2024 regular meeting were approved as presented.

Manager Brent Brinkman presented the summary of cash and investments for December 2024.

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

#### A. TASK ORDER NO. 26 – CRWD NDDWR BAIA – AE2S

Director Johnson moved and Director Dahl seconded a motion to approve Task Order No. 26 CRWD NDDWR BAIA in the amount of \$69,800.00. Motion Carried.

#### B. TASK ORDER NO. 27 – CRWD 2025 GENERAL SERVICES – AE2S

Director Finger moved and Director McPherson seconded a motion to approve Task Order No. 27 for 2025 General Services not-to-exceed \$50,000.00. Motion Carried.

#### C. DIRECTIONAL DRILL PURCHASE

Director Koetz moved and Director Dahl seconded a motion to approve the Vermeer Directional Drill package from RDO for \$195,167.42. Motion Carried.

#### D. CRWD CMAR CONTRACTOR PROPOSAL AND APPROVAL

Director Dahl moved and Director McPherson seconded a motion to approve Lee Jones & Sons for the New Office Building Project. Motion Carried.

Manager Brinkman reported on the District's operations for the month of December 2024.

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