

MINUTES

CASS RURAL WATER USERS DISTRICT

July 25, 2024

The Cass Rural Water Users District Board of Directors met on Thursday, July 25, 2024, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Keith Finger	Alan Idso	Brad Koetz
Barry Bowman	Mark Johnson	Todd Ellison
Jon Zuther	Jeff Dahl	

The following Director was absent:

Toby McPherson

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

The minutes of the May 23, 2024 regular meeting were approved as presented.

Assistant Manager Brinkman presented the summary of cash and investments for June 2024.

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

A. PAY CERTIFICATE #13 – NDSP ERF – PKG CONTRACTING

Director Koetz moved and Director Ellison seconded a motion to approve Pay Certificate #13 NDSP ERF from PKG Contracting in the amount of \$1,732,377.50. Motion Carried.

B. PAY CERTIFICATE #2 – RESERVOIR D SUPPLY PIPELINE – DAKOTA UNDERGROUND

Director Dahl moved and Director Idso seconded a motion to approve Pay Certificate #2 Reservoir D Supply Pipeline from Dakota Underground Company in the amount of \$562,487.85. Motion Carried.

C. DEVELOPER AGREEMENT – SOUTHDALE FARMS 6TH ADDITION

Director Ellison moved and Director Johnson seconded a motion to approve the Developer Agreement for Southdale Farms Sixth Addition. Motion Carried.

D. WORK AUTHORIZATION #4 – CRWD NDSP ERF IMPROVEMENTS

Director Finger moved and Director Dahl seconded a motion to approve Work Authorization #4 to the CMAR Contract in the amount of \$35,453.00. Motion Carried.

E. AUTHORIZATION TO BID – CRWD NEW OFFICE BUILDING

Director Koetz moved and Director Finger seconded a motion to approve getting bids on the new office building. Motion Carried.

Director Johnson moved and Director Finger seconded a motion to approve filing of claims related to Leonard Project unpaid balances. Motion Carried.

Director Idso moved and Director Ellison seconded a motion to accept the Termination Agreement with Manager Jerry Blomeke. Motion Carried.

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

The next regular Meeting was set for Thursday, August 22, 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