

MINUTES

CASS RURAL WATER USERS DISTRICT

July 24, 2025

The Cass Rural Water Users District Board of Directors met on Thursday, July 24 2025, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Alan Idso	Jeff Zaun
Barry Bowman	Jeff Dahl
Jon Zuther	

The following Director participated by phone:

Brad Koetz

The following Director was absent:

Toby McPherson
Todd Ellison
Keith Finger

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

The minutes of the June 26, 2025 regular meeting were approved as presented.

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

Director Idso moved and Director Zaun seconded a motion to approve the consent agenda. Motion Carried.

A. PAY CERTIFICATE NO. 3 – CRWD NEW OFFICE – LEE JONES & SON

Director Dahl moved and Director Idso seconded a motion to approve Pay Certificate No. 3 on CRWD New Office with Lee Jones & Son for the amount of \$94,379.52. Motion Carried.

B. CASS RURAL WATER BOARD OF DIRECTORS REIMBURSEMENT POLICY

Director Koetz moved and Director Idso seconded a motion to approve the CRWD Board of Directors reimbursement policy. Motion Carried.

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

The next regular Meeting was set for Thursday, August 28, 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