

MINUTES

CASS RURAL WATER USERS DISTRICT

July 23, 2026

The Cass Rural Water Users District Board of Directors met on Thursday, July 23, 2026, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Keith Finger	Kelly Yanke-Deltener	Alan Idso
Barry Bowman	Jeff Zaun	Todd Ellison
Jon Zuther	Marc Rue	

The following Director participated by phone:

Brad Koetz

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

The minutes of the June 25, 2026 regular meeting were approved as presented.

Manager Brent Brinkman presented the summary of cash and investments for June 2026.

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

A. PAY CERTIFICATE NO. 9 – RESERVOIR D SUPPLY PIPELINE – DAKOTA UNDERGROUND COMPANY

Director Zuther moved and Director Yanke-Deltener seconded a motion to approve Pay Certificate No. 9 Reservoir D Supply Pipeline from Dakota Underground Company in the amount of \$746,168.75. Motion Carried.

B. PRELIMINARY ENGINEERING SERVICES AGREEMENT – BLACKHAWK FARMS

Director Finger moved and Director Idso seconded a motion to approve the Preliminary Engineering Services Agreement with Blackhawk Farms. Motion Carried.

C. DEVELOPER AGREEMENT – CUB CREEK 3RD

Director Koetz moved and Director Zaun seconded a motion to approve the Developer Agreement with Cub Creek Development LLC. Motion Carried.

D. RELEASE OF WATER SERVICE AGREEMENT – CITY OF WEST FARGO

Director Finger moved and Director Yanke-Deltener seconded a motion to approve the Release of Water Service Agreement. Motion Carried.

E. AE2S TASK ORDER NO. 32 – CRWD 2026 SYSTEM IMPROVEMENTS

Director Zuther moved and Director Rue seconded a motion to approve AE2S Task Order No. 32 in the amount of \$276,100. Motion Carried.

F. AMENDMENT TO SWC AGREEMENT – 2026 SYSTEM IMPROVEMENT PROJECT

Director Koetz moved and Director Zaun seconded a motion to approve the SWC Cost-Share Amendment for the 2026 System Improvements project. Motion Carried.

G. WATER SUPPLY AGREEMENT – APPLIED DIGITAL

Director Finger moved and Director Yanke-Deltener seconded a motion to approve the Water Supply Agreement for Applied Far-01 LLC. Motion Carried.

Manager Brinkman reported on the district's operations for the month of June 2026.

The next regular meeting was set for Thursday, August 27, 2026, 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