

MINUTES

CASS RURAL WATER USERS DISTRICT

March 26, 2026

The Cass Rural Water Users District Board of Directors met on Thursday, March 26, 2026, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Keith Finger	Toby McPherson	Todd Ellison
Barry Bowman	Jeff Zaun	Alan Idso
Jon Zuther		

The following Director participated by Teams:

Marc Rue

The following Director was absent:

Brad Koetz

Also present was Manager Brent Brinkman, CFO Scott Mann, Derek Flanagan of Eide Bailly, Kellen Grubb of AE2S by Teams and Sean Fredricks of Ohnstad Twichell by Teams.

The minutes of the February 26, 2026 regular meeting were approved as presented.

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

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

A. 2025 AUDIT REPORT – EIDE BAILLY

Director Finger moved and Director McPherson seconded a motion to accept the 2025 Audit Report from Eide Bailly. Motion Carried.

B. PAY CERTIFICATE NO. 11 – CRWD NEW OFFICE – LEE JONES & SON

Director Ellison moved and Director Zaun seconded a motion to approve Pay Certificate No. 11 on CRWD New Office with Lee Jones and Son for \$106,093.19. Motion Carried.

C. DEVELOPER AGREEMENT – OAK VALLEY 2ND ADDITION

Director McPherson moved and Director Idso seconded a motion to approve the Developer Agreement for Oak Valley 2nd Addition. Motion Carried.

D. DEVELOPER AGREEMENT – SELKIRK PLACE 4TH ADDITION

Director Finger moved and Director McPherson seconded a motion to approve the Developer Agreement for Selkirk Place 4th Addition. Motion Carried.

E. TASK ORDER NO. 30 – CRWD APPLIED DIGITAL WATER SERVICE STUDY

Director Finger moved and Director McPherson seconded a motion to approve Task Order No. 30 – CRWD Applied Digital Water Service Study for \$31,200.00. Motion Carried.

Manager Brinkman reported on the District's operations for the month of February 2026.

The next regular Meeting was set for Thursday, April 23, 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