MINUTES

CASS RURAL WATER USERS DISTRICT

May 25, 2023

The Cass Rural Water Users District Board of Directors met on Thursday, May 25, 2023, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present: Alan Idso Mark Johnson Barry Bowman Jon Zuther

The following Directors were absent: Toby McPherson Brad Koetz Jeff Dahl

The following Directors participated by phone: Keith Finger Todd Ellison

Also present was Manager Jerry Blomeke, Assistant Manager Brent Brinkman and Kellen Grubb of AE2S.

The minutes of the April 27, 2023 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for April 2023.

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

A. PAY CERTIFICATE #4 – NDSP ERF PRE-CONSTRUCTION SERVICES

Director Johnson moved and Director Idso seconded a motion that Pay Certificate #4 –0 NDSP ERF Improvements – Pre-Construction Services in the amount of \$35,000 be approved. Motion Carried.

B. AMENDMENT #3 – COST SHARE AGREEMENT – ND STATE WATER COMMISSION

Director Idso moved and Director Johnson seconded a motion to approve Amendment #3 to the Agreement of Cost-Share Reimbursement Cass Rural Water District 2022 System Distribution Project. Motion Carried.

C. BARRY OLANDER REQUEST

Lack of motion.

Manager Blomeke reported on the District's operations for the month of April 2023.

The next regular Meeting was set for Thursday, June 22, 2023 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