

MINUTES

CASS RURAL WATER USERS DISTRICT

May 28, 2026

The Cass Rural Water Users District Board of Directors met on Thursday, May 28, 2026, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

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

The following Director participated by phone:

Brad Koetz

The following Director was absent:

Keith Finger

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

The minutes of the April 23, 2026 regular meeting were approved as presented.

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

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

A. PAY CERTIFICATE NO. 13 – CRWD NEW OFFICE – LEE JONES & SON

Director Koetz moved and Director Zaun seconded a motion to approve Pay Certificate No. 13 on CRWD New Office with Lee Jones and Son for \$82,674.49. Motion Carried.

B. BILL OF SALE – NDSP EFFLUENT REUSE FACILITY

Director Idso moved and Director Yanke-Deltener seconded a motion to approve the Bill of Sale of NDSP Effluent Reuse Facility. Motion Carried.

C. WATER SERVICE COOPERATION AGREEMENT – WEST FARGO

Director Zuther moved and Director Idso seconded a motion to approve the Water Service Cooperation Agreement for Grant Second Addition with West Fargo. Motion Carried.

D. DEVELOPER AGREEMENT – GRANT SECOND ADDITION

Director Yanke-Deltener moved and Director Idso seconded a motion to approve the Developer Agreement for Grant Second Addition. Motion Carried.

E. PARTIAL RELEASE OF EASEMENT – ESSENTIA HEALTH

Director Zaun moved and Director Rue seconded a motion to approve the Partial Release of Easement with Essentia Health. Motion Carried.

F. CASS RURAL WATER DISTRICT RESERVOIR H, I & J GENERATOR IMPROVEMENTS

Director Yanke-Deltener moved and Director Koetz seconded a motion to approve Generac generators and Dakota Hills Electric for Reservoir H, I and J Generator Improvements. Motion Carried.

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

The next regular Meeting was set for Thursday, June 25, 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