

## MINUTES

### CASS RURAL WATER USERS DISTRICT

November 21, 2024

The Cass Rural Water Users District Board of Directors met on Thursday, November 21, 2024, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Keith Finger	Alan Idso	Brad Koetz
Barry Bowman	Mark Johnson	
Jon Zuther	Jeff Dahl	

The following Directors were absent:

Todd Ellison  
Toby McPherson

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

The minutes of the October 28, 2024 regular meeting were approved as presented.

Manager Brent Brinkman presented the summary of cash and investments for October 2024.

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

#### A. PAY CERTIFICATE NO. 17 – NDSP ERF – PKG CONTRACTING

Director Koetz moved and Director Finger seconded a motion to approve Pay Certificate No. 17 NDSP ERF from PKG Contracting in the amount of \$656,222.75. Motion Carried.

#### B. PAY CERTIFICATE NO. 5 – CRWD RESERVOIR D SUPPLY PIPELINE – DAKOTA UNDERGROUND COMPANY

Director Dahl moved and Director Johnson seconded a motion to approve Pay Certificate No. 5 Reservoir D Supply Pipeline from Dakota Underground Company in the amount of \$367,949.80. Motion Carried.

#### C. PURSUE ND DWR COST-SHARE FUNDING TO COMPLETE BASIC ASSET INVENTORY ASSESSMENT(BAIA)

Director Finger moved and Director Johnson seconded a motion to approve the preparation and submission of a preconstruction application to the State Water Commission for cost-share funding to complete the BAIA. Motion Carried.

D. QUIT CLAIM DEED FOR BOWMAN PROSPER FARM LLP PROPERTY

Director Johnson moved and Director Idso seconded a motion to approve the Quit Claim Deed for Bowman Prosper Farms LLLP. Motion Carried. Director Bowman abstaining from vote.

E. RESOLUTION AUTHORIZING CMAR CONTRACTING & DELIVERY METHOD

Director Finger moved and Director Johnson seconded a motion to adopt a resolution authorizing CMAR contracting and delivery method. Motion Carried.

F. APPROVAL TO ADVERTISE FOR CONTRACTOR MANAGER AT RISK (CMAR)

Director Dahl moved and Director Idso seconded a motion to approve Advertising for a CMAR on the new Office Building. Motion Carried.

Manager Brinkman reported on the District's operations for the month of October 2024.

The next regular Meeting was set for Thursday, December 19, 2024 at 6:00 p.m. in Kindred, North Dakota.

There being no further business brought to the Board, the meeting was adjourned.

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Barry Bowman, Secretary