

# MINUTES

## CASS RURAL WATER USERS DISTRICT

September 25, 2025

The Cass Rural Water Users District Board of Directors met on Thursday, September 25, 2025, 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	Jeff Zaun	Todd Ellison
Jon Zuther	Jeff Dahl	

The following Director was absent:

Toby McPherson

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

The minutes of the August 28, 2025 regular meeting were approved as presented.

The minutes of the September 19, 2025 special meeting were approved as presented.

Manager Brent Brinkman presented the summary of cash and investments for August 2025.

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

### A. PAY CERTIFICATE NO. 5 – CRWD NEW OFFICE – LEE JONES & SON

Director Idso moved and Director Koetz seconded a motion to approve Pay Certificate No. 5 on CRWD New Office with Lee Jones & Son for the amount of \$75,416.28. Motion Carried.

### B. DEVELOPER AGREEMENT – BREKKE 64<sup>TH</sup> AVENUE ADDITION

Director Dahl moved and Director Zaun seconded a motion to approve the Developer Agreement for Brekke 64<sup>th</sup> Avenue Addition. Motion Carried.

### C. TRANSFER OF MEMBERSHIP FROM SEWU TO CRWD

Director Koetz moved and Director Ellison seconded a motion to approve the Transfer of Membership from SEWU to CRWD and pay SEWU 37,500.00. Motion Carried.

Manager Brinkman reported on the District's operations for the month of August 2025.

The next regular Meeting was set for Thursday, October 23, 2025 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