MINUTES

CASS RURAL WATER USERS DISTRICT

September 24, 2026

The Cass Rural Water Users District Board of Directors met on Thursday, September 24, 2026, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

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

The following Director participated by phone:
Brad Koetz

Also present was Manager Brent Brinkman, CFO Scott Mann, Kellen Grubb and Richard Wagner of AE2S, John Lundby of Colliers, Paul Wynn of Ferguson, Casey David of Buy Parts Online LLC and Sean Fredricks of Ohnstad Twichell.

The minutes of the August 27, 2026 regular meeting were approved as presented.

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

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

A. 2026 SPECIAL ASSESSMENT BOND RESOLUTION

Director Koetz moved and Director Yanke-Deltener seconded a motion to approve the Bond Sale for the 2026 Special Assessment Districts for $2,010,000.00. Motion Carried.

B. CRWD RESERVOIR J IMPROVEMENT – USDA RURAL DEVELOPMENT RESOLUTION

Director Finger moved and Director Rue seconded a motion to approve the USDA Rural Development Resolution. Motion Carried.

C. CRWD RESERVOIR D PIPELINE PROJECT – CHANGE ORDER NO. 4 – DAKOTA UNDERGROUND

Director Zuther moved and Director Finger seconded a motion to approve CRWD Reservoir D Supply Pipeline Change Order No. 4 as a deduction of $417,179.43 with Dakota Underground. Motion Carried.

D. CRWD RESERVOIR D PIPELINE PROJECT – PAY APPLICATION NO. 10(FINAL) – DAKOTA UNDERGROUND

Director Zaun moved and Director Yanke-Deltener seconded a motion to approve CRWD Reservoir D Supply Pipeline Pay Application No. 10 with Dakota Underground in the amount of $438,972.27. Motion Carried.

E. CRWD 2026 SYSTEM IMPROVEMENT REGIONAL – CHANGE ORDER NO. 1 – AAS, INC

Director Finger moved and Director Idso seconded a motion to approve CRWD 2026 System Improvement Regional Change Order No. 1 with AAS, Inc for $97,324.31. Motion Carried.

F. CRWD 2026 SYSTEM IMPROVEMENT REGIONAL – PAY APPLICATION NO. 1 – AAS, INC

Director Koetz moved and Director Finger seconded a motion to approve CRWD 2026 System Improvements Regional Pay Application No. 1 with AAS, Inc for $285,638.22. Motion Carried.

G. CRWD 2026 SYSTEM IMPROVEMENT RURAL – PAY APPLICATION NO. 1 – AAS, INC

Director Yanke-Deltener moved and Director Zuther seconded a motion to approve CRWD 2026 System Improvements Rural Pay Application No. 1 with AAS, Inc for $296,861.22. Motion Carried.

H. DISPUTED WATER BILL – BUY PARTS ONLINE LLC (CASEY DAVID)

Director Idso moved and Director Zaun seconded a motion to approve the responses contained in the document entitled, "FORMAL RESPONSES TO ALLEGATIONS SUBMITTED BY CASEY DAVIS AND BUY PARTS ONLINE, LLC," dated September 24, 2026, and to direct the Manager and the Board's counsel to provide and communicate those responses to Casey David. Motion Carried.

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

The next regular meeting was set for Thursday, October 22, 2026, 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