

MINUTES

CASS RURAL WATER USERS DISTRICT

December 18, 2025

The Cass Rural Water Users District Board of Directors met on Thursday, December 18, 2025, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Todd Ellison	Toby McPherson
Alan Idso	Jeff Zaun
Jon Zuther	Jeff Dahl

The following Directors participated by phone:

Brad Koetz	Barry Bowman
Keith Finger	

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

The minutes of the November 20, 2025 regular meeting were approved as presented.

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

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

A. PAY CERTIFICATE NO. 8 – CRWD NEW OFFICE – LEE JONES & SON

Director Idso moved and Director Zaun seconded a motion to approve Pay Certificate No. 8 on CRWD New Office with Lee Jones & Son for the amount of \$103,267.13. Motion Carried.

B. AMENDED AND RESTATED MURA AGREEMENT – DIVERSION AUTHORITY

Director McPherson moved and Director Ellison seconded a motion to approve the Amended and Restated MURA Agreement with Metro Flood Diversion Authority. Motion Carried.

C. TASK ORDER NO. 28

Director Koetz moved and Director Finger seconded a motion to approve Task Order No. 28 with AE2S in the amount of \$456,600. Motion Carried.

D. EXTENSION OF ENGINEERING SERVICES AGREEMENT

Director Ellison moved and Director McPherson seconded a motion to approve Amendment #2 to the Engineering Services Agreement with AE2S. Motion Carried.

E. DIRECTOR RESIGNATION

Director Koetz moved and Director McPherson seconded a motion to accept Director Jeff Dahl's resignation from the Board of Directors effective December 31, 2025, and to appoint Marc Rue as his replacement. Motion Carried.

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

The next regular Meeting was set for Thursday, January 22, 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