

MINUTES

CASS RURAL WATER USERS DISTRICT

June 26, 2025

The Cass Rural Water Users District Board of Directors met on Thursday, June 26, 2025, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Keith Finger

Todd Ellison

Jeff Dahl

Alan Idso

Jeff Zaun

Jon Zuther

The following Directors participated by phone:

Barry Bowman

Brad Koetz

The following Director was absent:

Toby McPherson

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

The minutes of the May 22, 2025 regular meeting were approved as presented.

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

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

A. PAY CERTIFICATE NO. 2R – CRWD NEW OFFICE – LEE JONES & SON

Director Finger moved and Director Dahl seconded a motion to approve Pay Certificate No. 2R on CRWD New Office with Lee Jones & Son for the amount of \$296,594.25. Motion Carried.

B. CHANGE ORDER NO. 2 – NDSP ERF

Director Koetz moved and Director Finger seconded a motion to approve Change Order No. 2 for the NDSP ERF Project which results in a decrease of \$300,901.80. Motion Carried.

C. PAY CERTIFICATE NO. 19 – NDSP ERF – PKG CONTRACTING

Director Ellison moved and Director Dahl seconded a motion to approve Pay Certificate No. 19 NDSP ERF from PKG Contracting in the amount of \$474,528.08. Motion Carried.

D. PAY CERTIFICATE NO. 7 – RESERVOIR D SUPPLY PIPELINE – DAKOTA UNDERGROUND COMPANY

Director Dahl moved and Director Idso seconded a motion to approve Pay Certificate No. 7 Reservoir D Supply Pipeline from Dakota Underground Company in the amount of \$198,406.04. Motion Carried.

E. RESERVOIR A WELLFIELD INTERFERENCE EVALUATION – MITCH KANNENBERG LRE WATER

Mitch gave his analysis of well draw down on different configurations.

F. CASS RURAL WATER BOARD OF DIRECTORS REIMBURSEMENT POLICY

Tabled.

G. REIMBURSEMENT OF WATERPRO CONFERENCE

Director Koetz moved and Director Idso seconded a motion to pay Jeff Dahl verified receipt expenses of \$6,401.39. Motion Carried.

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

The next regular Meeting was set for Thursday, July 24, 2025 at 6:00 p.m. in Kindred, North Dakota.

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

Todd Ellison, Director