

MINUTES

CASS RURAL WATER USERS DISTRICT

October 23, 2025

The Cass Rural Water Users District Board of Directors met on Thursday, October 23, 2025, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Barry Bowman
Jon Zuther

The following Directors participated by phone:

Keith Finger Alan Idso
Jeff Dahl Brad Koetz

The following Director was absent:

Jeff Zaun
Todd Ellison
Toby McPherson

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

The minutes of the September 25, 2025 regular meeting were approved as presented.

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

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

A. PAY CERTIFICATE NO. 6 – CRWD NEW OFFICE – LEE JONES & SON

Director Finger moved and Director Idso seconded a motion to approve Pay Certificate No. 6 on CRWD New Office with Lee Jones & Son for the amount of \$196,107.74. Motion Carried.

B. CRWD 2026 SYSTEM IMPROVEMENTS – REQUEST FOR STATE WATER COST SHARE FOR PRE-CONSTRUCTION DOLLARS

Director Koetz moved and Director Finger seconded a motion to approve the CRWD 2026 System Wide Improvements Request for State Water Commission Cost-Share for Pre-Construction Costs. Motion Carried.

C. RESOLUTION SETTING ANNUAL MEETING, ELECTION & REVISION TO BY-LAWS

Director Dahl moved and Director Idso seconded a motion to approve the Resolution Setting Annual Meeting, Election and Revisions to the By-Laws.
Motion Carried.

D. APPROVAL & SIGNING OF PLOT FDM-MAPLETON SUBDIVISION

Director Idso moved and Director Koetz seconded a motion to approve and sign the Plot FMD Mapleton Subdivision. Motion Carried.

E. CRWD NDSP ERF & PIPELINE IMPROVEMENTS PROJECT – SRF LOAN CLOSEOUT

Director Dahl moved and Director Finger seconded a motion to approve CRWD NDSP ERF and Pipeline Improvements Project – SRF Loan Closeout.
Motion Carried.

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

The next regular Meeting was set for Thursday, November 20, 2025 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