MINUTES

CASS RURAL WATER USERS DISTRICT

May 28, 2020

The Cass Rural Water Users District Board of Directors met on Thursday, May 28, 2020, at 6:00 p.m., via conference call originating at the Cass Rural Water Users District office in Kindred, North Dakota. Manager Jerry Blomeke was present at the office and operated a speakerphone, in accordance with North Dakota law, to provide public access to the meeting for any member of the public who wished to attend or participate in the meeting.  The following Directors participated by phone:

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| Keith Finger | Toby McPherson | Brad Koetz |
| Barry Bowman | Mark Johnson | Todd Ellison |
| Jon Zuther | Jeff Dahl |  |

Also present was Manager Jerry Blomeke and Brent Brinkman of Cass Rural Water.

The minutes of the April 24, 2020 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for April 2020.

Director Dahl moved and Director McPherson seconded a motion to approve the consent agenda. Motion Carried, Unanimous by roll call vote.

1. PAY CERTIFICATE #9 – HORACE AREA TANK

Director Koetz moved and Director Finger seconded a motion to approve pay certificate #9 from Landmark Structures in the amount of $287,825.14.

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

1. PAY #1 – SCADA FOR NEW TANK

Director Ellison moved and Director Johnson seconded a motion to approve Payment #1 to MICROCOMM in the amount of $22,542.30.

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

1. SLEEPY HOLLOW AGREEMENT

Director Johnson moved and Director Dahl seconded a motion that the Water System Agreement with Sleepy Hollow Water Company, Inc be approved.

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

1. ARTHUR CONTRACT EXTENSION

Director Koetz moved and Director Finger seconded a motion that Amendment #01 to the Water Purchase Contract with the City of Arthur be approved.

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

1. TRUCK PURCHASE

Director McPherson moved and Director Dahl seconded a motion to approve the truck purchase from Gateway Chevrolet for $40,600.

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of April 2020.

The next regular Meeting was set for Thursday, June 25, 2020 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