SPECIAL MEETING MINUTES

CASS RURAL WATER USERS DISTRICT

APRIL 3, 2019

The special board meeting was called to order by Chairman Zuther Tuesday, April 3, 2019, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Gordon Blixt | Todd Ellison |
| Barry Bowman | Mark Johnson | Toby McPherson |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

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| Brad Koetz |

Also present was Manager Jerry Blomeke and Bryan Ziegler of Bartlett & West.

1. BID AWARD – CONTRACT 2019-1 – HORACE AREA WATER STORAGE TANK

Director McPherson moved and Director Johnson seconded a motion to approve the Notice of Award for Contract 2019-1 Horace Area Elevated Tank to Landmark Structures.

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

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

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 Barry Bowman, Secretary