MINUTES

CASS RURAL WATER USERS DISTRICT

April 25, 2019

The regular board meeting was called to order by Chairman Zuther Thursday, April 25, at Kindred, North Dakota.

Directors present:

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

Directors absent:

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| Gordon Blixt |

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

The minutes of the March 28, 2019 regular meeting were approved as presented.

The minutes of the April 3, 2019 special meeting were approved as corrected.

Manager Blomeke presented the summary of cash and investments for March 2019.

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

1. SYSTEM IMPROVEMENTS NEAR ARTHUR

Director Koetz moved and Director Finger seconded a motion to approve two proposals from Abbott, Arne, Schwindt for system improvements near Arthur, project 1 $149,760.00 and project 2 $97,530.00. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of March 2019.

The next regular Meeting was set for Thursday*,* May 23, 2019 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