MINUTES

CASS RURAL WATER USERS DISTRICT

April 23, 2020

The Cass Rural Water Users District Board of Directors met on Thursday, April 24, 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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| Barry Bowman | Toby McPherson |  |
| Jon Zuther | Mark Johnson |  |
| Todd Ellison | Brad Koetz |  |

Directors absent:

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| Jeff Dahl |
| Keith Finger |

Also present was Manager Jerry Blomeke, Brent Brinkman of Cass Rural Water, Brian Bergantine of AE2S and Sean Fredricks of Ohnstad Twichell.

The minutes of the March 19, 2020 regular meeting were approved as presented.

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

Director Ellison moved and Director Johnson seconded a motion to approve the consent agenda.

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

1. PAY CERTIFICATE #8 – HORACE AREA TANK

Director Koetz moved and Director McPherson seconded a motion to approve Pay Certificate #8 from Landmark Structures in the amount of $27,180.00.

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

1. DEVELOPER AGREEMENT – SOUTHDALE FARMS

Director Johnson moved and Director Ellison seconded a motion to approve the developer agreement for Southdale Farms as presented.

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

1. DEVELOPER AGREEMENT – LAKEVIEW HEIGHTS

Director McPherson moved and Director Johnson seconded a motion to approve the developer agreement with Lakeview Heights.

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

1. HORACE BULK USER CONTRACT

Director Koetz moved and Director Ellison seconded a motion to approve the Water Purchase Agreement with the City of Horace, with rates set at $3.75/1,000 gallons first year, $4.25/1,000 gallons second year, current bulk user rate beyond that.

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

1. TASK ORDER #3 – AE2S – HYDRAULIC MODELING

Director Ellison moved and Director McPherson seconded a motion to approve Task Order #3 for the hydraulic model project.

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

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

The next regular Meeting was set for Thursday, May 28, 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