MINUTES

CASS RURAL WATER USERS DISTRICT

April 22, 2021

The Cass Rural Water Users District Board of Directors met on Thursday, April 22, 2021, at 6:00 p.m. at Holiday Inn in Fargo, North Dakota. The following Directors were present:

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| Keith Finger | Toby McPherson | Brad Koetz |
| Barry Bowman | Mark Johnson | Alan Idso |
| Jon Zuther | Jeff Dahl |  |

The following Director was absent:

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| Todd Ellison |

Also present were Manager Jerry Blomeke of Cass Rural Water and Brian Bergantine of AE2S.

The minutes of the March 25, 2021 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for March2021.

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

1. ­­­­ MEMBER HANDBOOK CHANGE

Director Koetz moved and Director McPherson seconded a motion to approve the change to Member Policy 1220.10 as presented. Motion Carried.

1. HUNTER WATER PURCHASE CONTRACT RENEWAL

Director Finger moved and Director Idso seconded a motion to approve the Water Purchase Agreement with the City of Hunter. Motion Carried.

1. TASK ORDER #7 – MINNESOTA SOYBEAN PROCESSORS CONCEPTUAL REVIEW

Director Dahl moved and Director McPherson seconded a motion to approve Task Order #7 with AE2S. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of March 2021.

The next regular Meeting was set for Thursday*,* May 27, 2021 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