MINUTES

CASS RURAL WATER USERS DISTRICT

August 23, 2018

The regular board meeting was called to order by Chairman Zuther Thursday, August 23, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Gordon Blixt | Brad Koetz |
| Barry Bowman | Mark Johnson | Todd Ellison |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

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| Toby McPherson |

Also present was Manager Jerry Blomeke, Bryan Ziegler of Bartlett & West and Scott Mann of Cass Rural Water.

The minutes of the July 26, 2018 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for July 2018.

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

1. PURCHASE AGREEMENT – HORACE AREA TOWER SITE

Director Dahl moved and Director Ellison seconded a motion to approve the “Purchase Agreement” with the West Fargo Public School District as presented, except in section 1, “150 foot” shall be replaced by “150 foot by 150 foot”. Motion Carried.

1. PAY CERTIFICATE #2 – LEONARD AREA ARSENIC PROJECT

Director Koetz moved and Director Finger seconded a motion that Pay Certificate #2 for the Leonard Project in the amount of $452,555.78 be approved. Motion Carried.

1. PAY CERTIFICATE #2 – RESERVOIR L & P BOOSTER STATIONS

Director Johnson moved and Director Dahl seconded a motion that the Pay Certificate #2 for Reservoir L & P Booster Stations in the amount of $47,903.27 be approved. Motion Carried.

1. CHURCH CEMETERY SERVICE

Director Finger moved and Director Blixt seconded a motion to approve Policy 1220.2 related to water service to church cemeteries.

Motion Carried.

1. LEONARD PROJECT RATES

Director Ellison moved and Director Dahl seconded a motion to approve that the monthly rate charge for the Leonard Area Project of $40.00 minimum plus $5.40 per 1,000 gallons used. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of July 2018.

The next regular Meeting was set for Thursday, September 27, 2018 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