MINUTES

CASS RURAL WATER USERS DISTRICT

August 22, 2019

The regular board meeting was called to order by Chairman Zuther Thursday, August 22, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Gordon Blixt | Toby McPherson |
| Barry Bowman | Mark Johnson |  |
| Jon Zuther | Brad Koetz |  |

Directors absent:

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| Jeff Dahl |
| Todd Ellison |

Also present was Brent Brinkman of Cass Rural Water.

The minutes of the July 25, 2019 regular meeting were approved as presented.

Brent Brinkman presented the summary of cash and investments for July 2019.

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

1. PAY CERTIFICATE #4 – HORACE AREA TANK PROJECT

Director Finger moved and Director Blixt seconded a motion to approve pay certificate #4 from Landmark Structures for $593,787.01. Motion Carried.

1. APPROVE INVOICES FOR PIPELINE IMPROVEMENTS NEAR ARTHUR

Director Koetz moved and Director McPherson seconded a motion to approve Invoice #5 for $149,760 and Invoice #6 for $95,790 from Abbott Arne Schwindt be approved. Motion Carried.

Brink Brinkman reported on the District’s operations for the month of July 2019.

The next regular Meeting was set for Thursday, September 26, 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