MINUTES

CASS RURAL WATER USERS DISTRICT

August 26, 2021

The Cass Rural Water Users District Board of Directors met on Thursday, August 26, 2021, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

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| Keith Finger | Toby McPherson | Brad Koetz |
| Alan Idso | Mark Johnson | Todd Ellison |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

|  |  |  |
| --- | --- | --- |
| Barry Bowman |  |  |

Also present was Manager Jerry Blomeke Brian Bergantine of AE2S and Sean Fredricks of Ohnstad Twichell.

The minutes of the July 22, 2021 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for July 2021.

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

1. ­­­­ DEVELOPER AGREEMENT – DEER CREEK ESTATES

Director Koetz moved and Director McPherson seconded a motion to approve the Developer’s Agreement for the Deer Creek Estates Addition to the City of Horace. Motion Carried.

1. DEVELOPER AGREEMENT – MADELYN’S MEADOW 4TH ADDITION

Director Dahl moved and Director Finger seconded a motion to approve the Developer’s Agreement for Madelyn’s Meadows 4th Addition. Motion Carried.

1. NOTICE OF DEVELOPER AGREEMENT – EAGLE VALLEY 5TH ADDITION

Director Dahl moved and Director McPherson seconded a motion to approve the Notice of Developer Agreement for lots 1 and 2, block 7, Eagle Valley Addition to the City of Fargo. Motion Carried.

1. ACCESS AGREEMENT – HELENDALE PRIVATE DRAIN LLC

Director Finger moved and Director Johnson seconded a motion to approve the Access Agreement with Helendale Private Drain LLC. Motion Carried.

1. TASK ORDER #8 – EMERGENCY RESPONSE PLAN

Director McPherson moved and Director Dahl seconded a motion to approve Task Order #8 for the AWIA Emergency Response Plan. Motion Carried.

1. TASK ORDER #9 – RESERVOIR E WELLFIELD EXPANSION

Director Idso moved and Director Finger seconded a motion to approve Task Order #9 from AE2S as presented. Motion Carried.

1. FARGO DROUGHT RESPONSE PLAN

Director Koetz moved and Director McPherson seconded a motion that the City of Fargo’s Drought Response Plan be adopted for Cass Rural Water customers located inside the City limits of Fargo. Motion Carried.

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

The next regular Meeting was set for Thursday, September 23, 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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Todd Ellison, Director