MINUTES

CASS RURAL WATER USERS DISTRICT

August 25, 2022

The Cass Rural Water Users District Board of Directors met on Thursday, August 25, 2022, 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 |  |
| Jon Zuther | Jeff Dahl |  |

Directors Absent:

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| Todd Ellison |

Directors By Phone:

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| Barry Bowman |

Also present was Manager Jerry Blomeke, Assistant Manager Brent Brinkman, Sean Fredricks of Ohnstad Twichell, and Brian Bergantine and Chase Julson of AE2S.

The minutes of the July 28, 2022 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for July 2022.

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

1. PAY CERTIFICATE #1 – STEFFL WELL DRILLING – 2022 WELLFIELD PROJECT

Director Koetz moved and Director Finger seconded a motion to approve Pay Certificate #1 from Steffl Drilling and Pump in the amount of $223,841.25. Motion Carried.

1. PAY CERTIFICATE #3 – DIRT DYNAMICS – 2022 WELLFIELD PROJECT

Director Idso moved and Director Johnson seconded a motion to approve Pay Certificate #3 from Dirt Dynamics in the amount of $19,546.25. Motion Carried.

1. ND SOYBEAN PROCESSORS MOU

Director Finger moved and Director Idso seconded a motion to approve the Memorandum of Understanding between ND Soybean Processors, Cass Rural Water District and the City of Fargo. Motion Carried.

1. ND SOYBEAN PROCESSORS DEVELOPERS AGREEMENT

Director Johnson moved and Director McPherson seconded a motion to approve the Developer’s Agreement between NDSP and CRWD. Motion Carried.

1. APPROVE CMAR CONTRACTOR SELECTION

Director Finger moved and Director McPherson seconded a motion to approve that PKG Contracting, Inc be approved for the NDSP Effluent Reuse Facility Project. Motion Carried. Director Dahl and Director Koetz abstained.

Manager Blomeke reported on the District’s operations for the month of July2022.

The next regular Meeting was set for Thursday, September 22, 2022 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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 Jeff Dahl, Vice Chairman