MINUTES

CASS RURAL WATER USERS DISTRICT

December 15, 2022

The Cass Rural Water Users District Board of Directors met on Thursday, December 15, 2022, at 6:00 p.m., via conference call. The following Directors were present:

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

Directors Absent:

|  |  |  |
| --- | --- | --- |
| Todd Ellison | Keith Finger |  |

Also present was Manager Jerry Blomeke, Assistant Manager Brent Brinkman and Kellen Grubb representing AE2S.

The minutes of the November 17, 2022 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for November 2022. The consent agenda included the designation of the official newspaper and the annual agenda for 2023.

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

1. EXTENSION OF ENGINEERING SERVICES AGREEMENT

Director Dahl moved and Director Bowman seconded a motion to approve the Extension of the Engineering Services Agreement with AE2S for a period of 3 Years. Motion Carried.

1. BID AWARD REILE’S ACRES BOOSTER STATION

Director Koetz moved and Director Dahl seconded a motion to approve the Bid Award to EFI Solutions for $332,161.

1. CMAR – PRE CONSTRUCTION PHASE SERVICES AGREEMENT

Director Idso moved and Director McPherson seconded a motion to approve the CMAR – Pre-Construction Phase Services Agreement for $175,000. Motion Carried.

1. EMPLOYEE BENEFITS

Director Johnson moved and Director Idso seconded a motion to approve Adjust the Employee Contribution for Family Medical Coverage from $326.45 to $327.03, the Employee Pay Scales as presented and the On Call Rates as presented. Motion Carried.

1. DIRECTOR COMPENSATION

Director Idso moved and Director Koetz seconded a motion to approve Director Compensation as presented. Motion Carried.

1. 2023 BUDGET

Director Dahl moved and Director McPherson seconded a motion to approve the 2023 Budget as Presented. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of November 2022.

The next regular Meeting was set for Thursday, January 26, 2023 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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Jerry Blomeke, Acting Secretary