MINUTES

CASS RURAL WATER USERS DISTRICT

February 28, 2019

The regular board meeting was called to order by Chairman Zuther Thursday, February 28, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Toby McPherson | Brad Koetz |
| Barry Bowman | Mark Johnson | Todd Ellison |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

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| Gordon Blixt |

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

The minutes of the January 24, 2019 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for January 2019.

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

1. DEVELOPER’S AGREEMENT – CITY OF HORACE & WEST FARGO PUBLIC SCHOOL DISTRICT

Director Dahl moved and Director Johnson seconded a motion to approve the West Fargo School Addition Developer’s Agreement, Version 5, contingent on no impact to the District’s rights or obligations. Motion Carried.

1. RESOLUTION AUTHORIZING NORTH DAKOTA STATE REVOLVING LOAN FUND APPLICATION

Director Koetz moved and Director Finger seconded a motion to approve the “Resolution Authorizing North Dakota State Revolving Loan Fund Application. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of January 2019.

The next regular Meeting was set for Thursday, March 28, 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