MINUTES

CASS RURAL WATER USERS DISTRICT

February 27, 2020

The regular board meeting was called to order by Chairman Zuther Thursday, February 27, 2020, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Toby McPherson |  |
| Barry Bowman | Mark Johnson |  |
| Jon Zuther | Todd Ellison |  |

Directors absent:

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| Jeff Dahl |
| Brad Koetz |

Also present was Manager Jerry Blomeke and Brian Bergantine of AE2S.

The minutes of the January 23, 2020 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for January 2020.

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

1. FIRST AMENDMENT TO LOST RIVER DEVELOPER’S AGREEMENT

Director Ellison moved and Director McPherson seconded a motion to approve the “First Amendment Developer Agreement Lost River Developments”. Motion Carried.

1. JOINT POWERS AGREEMENT – CITY OF FARGO

Director Johnson moved and Director Finger seconded a motion to approve the Joint Powers Agreement with the City of Fargo regarding the 16” line in the area of 64th Avenue South. Motion Carried.

1. TASK ORDER #1 – AE2S

Director McPherson moved and Director Ellison seconded a motion to approve Task Order #1 with AE2S for 2020 General Consulting services not to exceed $30,000. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of January 2020.

The next regular meeting was set for Thursday, March 19, 2020 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