MINUTES

CASS RURAL WATER USERS DISTRICT

January 24, 2019

The regular board meeting was called to order by Vice Chairman Dahl Thursday, January 24, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Mark Johnson |  |
| Barry Bowman | Jeff Dahl |  |
| Brad Koetz |  |  |

Directors absent:

|  |  |
| --- | --- |
| Jon Zuther | Toby McPherson |
| Gordon Blixt |  |
| Todd Ellison |  |

Also present was Manager Jerry Blomeke and Brent Brinkman of Cass Rural Water.

The minutes of the December 20, 2018 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for December2018.

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

1. WATER SERVICE AGREEMENT

Director Johnson moved and Director Finger seconded a motion to approve the “Water Service Agreement – 76th Avenue South” with West Fargo Public School District. Motion Carried.

1. PAY CERTIFICATE #3 FINAL – EFI – BOOSTER PUMPS

Director Koetz moved and Director Johnson seconded a motion to approve pay certificate #3 to EFI in the amount of $15,967.76. Motion Carried.

1. REPLACE BACKWASH CONTROLS RESERVOIR E

Director Finger moved and Director Johnson seconded a motion to approve the project to replace the backwash controls at the original Phase 2 treatment plant as presented. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of December 2018.

The next regular Meeting was set for Thursday, February 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