MINUTES

CASS RURAL WATER USERS DISTRICT

January 23, 2020

The regular board meeting was called to order by Chairman Zuther on Thursday, January 23, at Kindred, North Dakota.

Directors present:

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| Todd Ellison | Brad Koetz |  |
| Barry Bowman | Mark Johnson |  |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

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| Keith Finger |
| Toby McPherson |

Also present was Manager Jerry Blomeke, Brent Brinkman and Scott Mann of Cass Rural Water, and Brian Bergantine and Chase Julson of AE2S.

The minutes of the December 19, 2019 regular meeting were approved as presented.

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

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

1. ENGINEERING SERVICES AGREEMENT

Director Dahl moved and Director Johnson seconded a motion to adopt the AE2S Engineering Services Agreement. Motion Carried.

1. PROCUREMENT POLICY

Director Ellison moved and Director Koetz seconded a motion to adopt the procurement policy (federal and state award standards). Motion Carried.

 The Board recognizes Gordy Blixt for his 19 years of service to the district.

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

The next regular Meeting was set for Thursday, February 27, 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