MINUTES

CASS RURAL WATER USERS DISTRICT

July 25, 2019

The regular board meeting was called to order by Chairman Zuther Thursday, July 25, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Gordon Blixt |  |
| Barry Bowman | Mark Johnson |  |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

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| --- |
| Brad Koetz |
| Todd Ellison |
| Toby McPherson |

Also present was Manager Jerry Blomeke, Scott Mann of Cass Rural Water and Ryan Thorpe of Tharaldson Ethanol.

The minutes of the June 27, 2019 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for June2019.

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

Ryan Thorpe gave the board an update regarding the operation of Tharaldson Ethanol and answered a number of questions posed by the board.

1. SPECIFIC AUTHORIZATION TOWER PROJECT INSPECTION

Director Johnson moved and Director Dahl seconded a motion to approve Specific Authorization #69 – Construction and Observation Services – Bartlett & West. Motion Carried.

1. PAY CERTIFICATE #3 – HORACE AREA TANK PROJECT

Director Dahl moved and Director Finger seconded a motion to that pay certificate #3 from Landmark Structures in the amount of $772,434.00 be approved. Motion Carried.

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

The next regular Meeting was set for Thursday, August 22, 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