MINUTES

CASS RURAL WATER USERS DISTRICT

July 22, 2021

The Cass Rural Water Users District Board of Directors met on Thursday, July 22, 2021, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

|  |  |  |
| --- | --- | --- |
| Keith Finger | Todd Ellison |  |
| Barry Bowman | Mark Johnson |  |
| Jon Zuther | Jeff Dahl |  |

The following Directors participated by phone:

|  |  |  |
| --- | --- | --- |
| Brad Koetz |  |  |

Directors absent:

|  |  |  |
| --- | --- | --- |
| Toby McPherson |  |  |
| Alan Idso |  |  |

Also present was Manager Jerry Blomeke.

The minutes of the June 24, 2021 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for June 2021.

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

1. ­­­­ RATE PROPOSAL

Director Koetz moved and Director Ellison seconded a motion to table rate change proposal and review high usage users. Motion Carried.

1. POLICY 1180 – LATE PAYMENT

Director Dahl moved and Director Johnson seconded a motion to approve the change to the Policy 1180 as presented. Motion Carried.

1. RESOLUTION CONFIRMING FINAL ASSESSMENT LIST BROOKTREE WATER IMPROVEMENT DISTRICT NO. 2021-01

Director Johnson moved and Director Dahl seconded a motion to approve the Resolution Confirming Final Assessment List Brooktree Water Improvement District No. 2021-01.

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Mark Johnson, Brad Koetz, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of June 2021.

The next regular Meeting was set for Thursday, August 26, 2021 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