MINUTES

CASS RURAL WATER USERS DISTRICT

July 28, 2022

The Cass Rural Water Users District Board of Directors met on Thursday, July 28, 2022, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

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| Keith Finger | Alan Idso | Brad Koetz |
| Barry Bowman | Mark Johnson | Todd Ellison |
| Jon Zuther | Jeff Dahl |  |

The following Director were absent:

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| Toby McPherson |

Also present was Manager Jerry Blomeke, Assistant Manager Brent Brinkman, Brian Bergantine of AE2S, and Shawn Fredricks of Ohnstad Twichell.

The minutes of the June 23, 2022 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for June 2022.

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

A Public Participation Hearing was held as announced. Brian Bergantine presented information on providing water to the North Dakota Soybean Processing Plant. No members of the public other than Board of Directors meeting attendees were present. Chairman Zuther then closed the hearing.

1. RESOLUTION AUTHORIZING CMAR PROCESS

Director Finger moved and Director Koetz seconded a motion to approve the “Resolution Authorizing Construction Management At-Risk Delivery Method – North Dakota Soybean Processing Plant – Effluent Reuse Facility”. Motion Carried.

1. PAY CERTIFICATE #2 – JOHN’S REFRIGERATION – 2022 WELLFIELD PROJECT

Director Johnson moved and Director Idso seconded a motion to approve Pay Certificate #2 from John’s Refrigeration and Electric in the amount of $17,525.70. Motion Carried.

1. PAY CERTIFICATE #2 – DIRT DYNAMICS – 2022 WELLFIELD PROJECT

Director Dahl moved and Director Ellison seconded a motion to approve Pay Certificate #2 from Dirt Dynamics in the amount of $117,688.65. Motion Carried.

1. CHANGE ORDER #1 – STEFFL WELL DRILLING – 2022 WELLFIELD PROJECT

Director Koetz moved and Director Finger seconded a motion to approve Change Order #1 with Steffl Drilling and Pump, Inc for a deduct of $14,067.50. Motion Carried.

1. INDEMNITY AGREEMENT – CARL & KAREN PIPER

Director Idso moved and Director Dahl seconded a motion to approve the Indemnity Agreement with Carl and Karen Piper. Motion Carried.

1. DECLARATION OF OFFICIAL INTENT

Director Ellison moved and Director Johnson seconded a motion to approve the Declaration of Official Intent regarding North Dakota Soybean Processors Plant. Motion Carried.

1. POLICY 1220.10 – CONDITIONS OF SERVICE

Director Finger moved and Director Ellison seconded a motion that the change to Section 1220.10 of the Rules and Regulations be approved as presented. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of June 2022.

The next regular Meeting was set for Thursday, August 25, 2022 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