SPECIAL MINUTES

CASS RURAL WATER USERS DISTRICT

June 9, 2021

The Cass Rural Water Users District Board of Directors met on Wednesday, June 9, 2021, at 4:00 p.m., via conference call originating at the Cass Rural Water Users District office in Kindred, North Dakota. Manager Jerry Blomeke was present at the office and operated a speakerphone, in accordance with North Dakota law, to provide public access to the meeting for any member of the public who wished to attend or participate in the meeting.  The following Directors participated by phone:

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| --- | --- | --- |
| Jon Zuther | Jeff Dahl | Brad Koetz |
| Barry Bowman | Todd Ellison | Alan Idso |

Directors absent:

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| --- | --- | --- |
| Keith Finger | Toby McPherson | Mark Johnson |

Also present were Manager Jerry Blomeke of Cass Rural Water, and Brian Bergantine and Chase Juelson of AE2S.

Director Koetz moved and Director Ellison seconded a motion to approve the consent agenda. A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Brad Koetz, Jeff Dahl, Alan Idso and Todd Ellison. The directors voting nay were none. Motion Carried.

1. ­­­­NOTICE OF AWARD – CRWD -- FM DIVERSION PIPELINE IMPROVEMENTS PHASE 1

Director Ellison moved and Director Dahl seconded a motion to approve the notice of wared to Breidenbach Excavating for 2021 FM Diversion Pipeline Improvements for $380,794.43 and that the Manager be authorized to execute the necessary documents.

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

There being no further business brought to the Board, the meeting was adjourned.

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Barry Bowman, Secretary