MINUTES

CASS RURAL WATER USERS DISTRICT

June 27, 2019

The regular board meeting was called to order by Chairman Zuther Thursday, June 27, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Brad Koetz |  |
| Barry Bowman | Mark Johnson |  |
| Jon Zuther | Todd Ellison |  |

Directors absent:

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| Jeff Dahl |
| Gordon Blixt |
| Toby McPherson |

Also present was Manager Jerry Blomeke and Sean Fredricks of Ohnstad Twichell.

The minutes of the May 23, 2019 regular meeting were approved as presented.

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

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

1. PAY CERTIFICATE #1 – HORACE AREA TANK PROJECT

Director Koetz moved and Director Finger seconded a motion to approve pay certificate #2 for the Horace Area Tank Project in the amount of $238,680.00. Motion Carried.

1. RESOLUTION AUTHORIZING SRF BOND ISSUE – HORACE TANK PROJECT

Director Johnson moved and Director Ellison seconded a motion to approve the “Resolution Authorizing the Issuance and Sale of $2,600,000 Water Treatment Revenue Boned, Series 2019”. Motion Carried.

1. DEVELOPER AGREEMENT – CUB CREEK

Director Koetz moved and Director Finger seconded a motion to approve the developer agreement for Cub Creek 1st Addition and pipeline easement with Dabbert Custom Homes. Motion Carried.

1. DEVELOPER AGREEMENT – MAPLE LAKES ESTATES

Director Ellison moved and Director Johnson seconded a motion to approve the developer agreement for Maple Lake Estates Addition. Motion Carried.

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

The next regular Meeting was set for Thursday, July 25, 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