MINUTES

CASS RURAL WATER USERS DISTRICT

June 23, 2022

The Cass Rural Water Users District Board of Directors met on Thursday, June 23, 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 Directors were absent:

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| Toby McPherson |

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

The minutes of the May 26, 2022 regular meeting were approved as presented.

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

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

1. POLICY 1180 – NO METER READING PENALTY

Director Dahl moved and Director Idso seconded a motion to approve the change to Policy 1180 to set the no meter reading charge at $25.00. Motion Carried.

1. AMENDMENT 1 TO AGREEMENT FOR COST-SHARE REIMBURSEMENT – 2022 SYSTEM IMPROVEMENTS PROJECT

Director Koetz moved and Director Johnson seconded a motion to approve Amendment 1 to the Agreement for Cost-Share Reimbursement Cass Rural Water District 2022 System Distribution Project. Motion Carried.

1. TASK ORDER #13 – AE2S – 2022 SYSTEM IMPROVEMENTS PROJECT

Director Dahl moved and Director Ellison seconded a motion to approve Task Order #13 with AE2S fees not to exceed $239,200. Motion Carried.

1. RESOLUTION AUTHORIZING SRF APPLICATION – NDSP PROJECT

Director Ellison moved and Director Johnson seconded a motion to approve Resolution 2022-02 authorizing the Manager to make a loan application for the ND Soybean Processors Project. Motion Carried.

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

The next regular Meeting was set for Thursday, July 28, 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