MINUTES

CASS RURAL WATER USERS DISTRICT

June 28, 2018

The regular board meeting was called to order by Chairman Zuther Thursday, June 28, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Gordon Blixt | Brad Koetz |
| Barry Bowman | Mark Johnson | Jeff Dahl |
| Jon Zuther | Todd Ellison |  |

Directors absent:

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| Toby McPherson |

Also present was Manager Jerry Blomeke, Bryan Ziegler of Bartlett & West and Brent Brinkman of Cass Rural Water.

The minutes of the May 24, 2018 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for May 2018.

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

1. SPECIFIC AUTHORIZATION – HORACE AREA

Director Koetz moved and Director Ellison seconded a motion to approve the “Specific Authorization #67 – Horace Area Elevated Tank” with Bartlett & West. Motion Carried.

1. SRF REVENUE BOND ISSUE LEONARD PROJECT

Director Dahl moved and Director Johnson seconded a motion to approve the “Resolution Authorizing the Issuance and Sale of $1,700,000 Water Treatment Revenue Bond, Series 2018”. Motion Carried.

1. HYDRANT METERS

Director Finger moved and Director Ellison seconded a motion to approve the rate for hydrant meter service be set at $150.00 initial charge, $25.00 per month minimum and $6.00 per 1,000 gallons used. Motion Carried.

1. BOOSTER STATION EASEMENT

Director Johnson moved and Director Blixt seconded a motion to approve the easement for pump station at City of Fargo northfield lift station. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of May 2018.

The next regular Meeting was set for Thursday, July 26, 2018 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