MINUTES

CASS RURAL WATER USERS DISTRICT

March 28, 2019

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

Directors present:

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

Also present was Manager Jerry Blomeke, Scott Mann of Cass Rural Water and Luke Evenson of Eide Bailly.

The minutes of the February 28, 2019 regular meeting were approved as presented.

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

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

The board discussed the upcoming annual meeting and potential construction work near Arthur.

1. AUDIT REPORT

Director Blixt moved and Director Johnson seconded a motion to approve financial report and audit presented by Eide Bailly. Motion Carried.

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

The next regular Meeting was set for Thursday, April 25, 2019 at 6:00 p.m. in Kindred, North Dakota.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Barry Bowman, Secretary