MINUTES

CASS RURAL WATER USERS DISTRICT

March 19, 2020

The regular board meeting was called to order by Chairman Zuther Thursday, March 19, 2020, at Kindred, North Dakota, also with attendees connecting via telephone.

Directors present:

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

Also present was Manager Jerry Blomeke, Brent Brinkman and Scott Mann of Cass Rural Water, Brian Bergantine of AE2S, Sean Fredricks of Ohnstad Twichell and Luke Evenson of Eide Bailey.

The minutes of the February 27, 2020 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for February2020.

Director McPherson moved and Director Johnson seconded a motion to approve the consent agenda.

A roll call vote was taken, the directors voting aye were Keith Finger, Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Jeff Dahl, Brad Koetz and Todd Ellison. The directors voting nay were none. Motion Carried.

Director Koetz moved and Director McPherson seconded a motion to indefinitely postpone the previously scheduled Annual Meeting due to COVID-19 concerns, and approve the attached resolution regarding open board of director’s positions.

A roll call vote was taken, the directors voting aye were Keith Finger, Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Jeff Dahl, Brad Koetz and Todd Ellison. The directors voting nay were none. Motion Carried.

1. REVIEW AND APPROVE 2019 AUDIT REPORT & EXECUTIVE SUMMARY

Director Johnson moved and Director Ellison seconded a motion to approve the 2019 Audit Report and Executive Summary as presented by Luke Evenson of Eide Bailey.

A roll call vote was taken, the directors voting aye were Keith Finger, Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Jeff Dahl, Brad Koetz and Todd Ellison. The directors voting nay were none. Motion Carried.

1. TASK ORDER #2 – AE2S

Director Ellison moved and Director Johnson seconded a motion to approve Task Order #2 from AE2S for a cost not to exceed $19,600.00.

A roll call vote was taken, the directors voting aye were Keith Finger, Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Jeff Dahl, Brad Koetz and Todd Ellison. The directors voting nay were none. Motion Carried.

1. AUTOMATED METER READING PROPOSAL

Director Koetz moved and Director McPherson seconded a motion to accept the bid from Metering and Technology Solutions for software, meters, and monthly fees.

A roll call vote was taken, the directors voting aye were Keith Finger, Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Jeff Dahl, Brad Koetz and Todd Ellison. The directors voting nay were none. Motion Carried.

1. PURCHASE OF EVACUATOR

Director Finger moved and Director Ellison seconded a motion to purchase a used Ditch Witch HX30 evacuator with trailer from Ditch Witch of North Dakota.

A roll call vote was taken, the directors voting aye were Keith Finger, Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Jeff Dahl, Brad Koetz and Todd Ellison. The directors voting nay were none. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of February 2020.

The next regular Meeting was set for Thursday, April 23, 2020 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