MINUTES

CASS RURAL WATER USERS DISTRICT

March 24, 2022

The Cass Rural Water Users District Board of Directors met on Thursday, March 24, 2022, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

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

Also present was Manager Jerry Blomeke, Assistant Manager Brent Brinkman, Scott Mann of Cass Rural Water, Derek Flanagan of Eide Bailly, and Chase Juelson and Brian Bergantine of AE2S.

The minutes of the February 24, 2022 regular meeting were approved as presented.

The minutes of the February 28, 2022 special meeting were approved as presented.

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

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

1. 2021 AUDIT REPORT

Director Dahl moved and Director Finger seconded a motion to accept the 2021 Audit Report from Eide Bailly. Motion Carried.

1. DEVELOPER AGREEMENT – SOUTHDALE FARMS 4TH ADDITION

Director Koetz moved and Director Ellison seconded a motion to approve the Developer Agreement for Southdale Farms 4th Addition with New Horizon Homes, LLC. Motion Carried.

1. DEVELOPER AGREEMENT – SOUTHDALE FARMS 5TH ADDITION

Director Ellison moved and Director McPherson seconded a motion to approve the Developer Agreement – Southdale Farms 5th Addition with New Horizon Homes, LLC. Motion Carried.

1. DEVELOPER AGREEMENT – DEER CREEK ESTATES 2ND ADDITION

Director Finger moved and Director Johnson seconded a motion to approve the Developer Agreement – Deer Creek Estates 2nd Addition with HS Investments, LLC. Motion Carried.

1. RESOLUTION AUTHORIZING APPLICATION FOR STATE REVOLVING LOAN – 2022 IMPROVEMENT PROJECT

Director Dahl moved and Director McPherson seconded a motion to approve Resolution 2022-01 authorizing the Manager to make the loan application to the North Dakota Department of Environmental Quality. Motion Carried.

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

The next regular Meeting was set for Thursday, April 28, 2022 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