MINUTES

CASS RURAL WATER USERS DISTRICT

May 23, 2019

The regular board meeting was called to order by Chairman Zuther Thursday, May 23, at Kindred, North Dakota.

Directors present:

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

Also present was Manager Jerry Blomeke.

The minutes of the April 25, 2019 regular meeting were approved as presented.

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

Discussion included Red River Valley Water Supply, FM Diversion and development around Horace.

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

1. PAY CERTIFICATE #1 – HORACE TANK PROJECT

Director Koetz moved and Director McPherson seconded a motion to approve pay certificate #1 from Landmark Structures in the amount of $642,076.15. Motion Carried.

1. AMEND POLICY 1180 – RELATED TO RENTERS

Director Dahl moved and Director Ellison seconded a motion to approve the amendment to Member Policy 1180 as presented. Motion Carried.

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

The next regular Meeting was set for Thursday, June 27, 2019 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