MINUTES

CASS RURAL WATER USERS DISTRICT

May 27, 2021

The Cass Rural Water Users District Board of Directors met on Thursday, May 27, 2021, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

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

The following Director participated by phone:

|  |  |  |
| --- | --- | --- |
| Toby McPherson |  |  |

Director absent:

|  |  |  |
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| Todd Ellison |  |  |

Also present was Manager Jerry Blomeke of Cass Rural Water.

The minutes of the April 22, 2021 regular meeting were approved as presented.

The minutes of the May 5, 2021 special meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for April 2021.

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

1. ­­­­ RESOLUTION TO CERTIFY BROOKTREE SPECIAL ASSESSMENT ELECTION

Director Johnson moved and Director McPherson seconded a motion to approve the Resolution to Certify the Brooktree Special Assessment Election. Motion Carried.

1. RESOLUTION SETTING HEARING FOR BROOKTREE SPECIAL ASSESSMENTS

Director Dahl moved and Director Finger seconded a motion to approve the “Resolution Authorizing Entry of Order Establishing Project and Setting Hearing on Assessment List Regarding Brooktree Water Improvement District No. 2021-01 Project”. Motion Carried.

1. PAY APPROVAL – ABBOTT ARNE SCHWINDT

Director Koetz moved and Director Finger seconded a motion to approve the invoice from Abbott Arne Schwindt in the amount of $176,249.65. Motion Carried.

1. POLY PIPE TRAILER PURCHASE

Director Idso moved and Director Johnson seconded a motion to approve the purchase of the trailer from Prinsco for $6,699.00. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of April 2021.

The next regular Meeting was set for Thursday, June 24, 2021 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