MINUTES

CASS RURAL WATER USERS DISTRICT

May 26, 2022

The Cass Rural Water Users District Board of Directors met on Thursday, May 26, 2022, 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 | Mark Johnson |  |
| Barry Bowman | Jeff Dahl |  |
| Jon Zuther | Alan Idso |  |

Directors by phone:

|  |  |  |
| --- | --- | --- |
| Todd Ellison |  |  |

Directors absent:

|  |  |  |
| --- | --- | --- |
| Toby McPherson |  |  |
| Brad Koetz |  |  |

Also present was Manager Jerry Blomeke, Assistant Manager Brent Brinkman, Brian Bergantine of AE2S and Sean Fredricks of Ohnstad Twichell.

The minutes of the April 28, 2022 regular meeting were approved as presented.

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

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

1. DEVELOPER AGREEMENT – MEADOW VIEW ADDITION

Director Finger moved and Director Dahl seconded a motion to approve the Developer’s Agreement for Meadow View Addition to the City of Fargo as presented. Motion Carried.

1. TASK ORDER #12 – AE2S 2022 GENERAL SERVICES

Director Dahl moved and Director Johnson seconded a motion that Task Order #12 for 2022 General Engineering Services be approved. Motion Carried.

1. PAY CERTIFICATE #1 – JOHN’S REFRIGERATION – 2022 WELLFIELD PROJECT

Director Finger moved and Director Idso seconded a motion that Pay Certificate #1 for the Wellfield Contract #3 from John’s Refrigeration and Electric in the amount of $59,899.83 be approved. Motion Carried.

1. PAY CERTIFICATE #1 – DIRT DYNAMICS – 2022 WELLFIELD PROJECT

Director Dahl moved and Director Ellison seconded a motion that Pay Certificate #1 for the Wellfield Contract #2 from Dirt Dynamics in the amount of $54,916.85. Motion Carried.

1. RESOLUTION AUTHORIZING $2,500,000 BOND ISSUANCE –2022 SYSTEM IMPROVEMENTS PROJECT

Director Johnson moved and Director Idso seconded a motion to approve the Resolution Authorizing the Issuance of $2,500,000 Series 2022. Motion Carried.

1. MANAGER’S EMPLOYMENT CONTRACT

Director Johnson moved and Director Finger seconded a motion to approve employment contract between Cass Rural Water Users District and Manager Jerry Blomeke. Motion Carried.

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

The next regular Meeting was set for Thursday, June 23, 2022 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