MINUTES

CASS RURAL WATER USERS DISTRICT

November 21, 2019

The regular board meeting was called to order by Chairman Zuther Thursday, November 21, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Gordon Blixt | Toby McPherson |
| Barry Bowman | Mark Johnson |  |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

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| Brad Koetz |
| Todd Ellison |

Also present was Manager Jerry Blomeke.

The minutes of the October 24, 2019 regular meeting were approved as presented.

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

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

1. PAY CERTIFICATE #7 – HORACE TANK PROJECT

Director Finger moved and Director McPherson seconded a motion that pay certificate #7 from Lankmark Structures in the amount of $140,332.50 be approved. Motion Carried.

1. PAY CERTIFICATE #8 – FINAL – LEONARD AREA ARSENIC PROJECT

Director Blixt moved and Director McPherson seconded a motion that pay certificate #8 – Final for the Leonard Area Arsenic Project in the amount of $50,000.00 be approved. Motion Carried.

1. RESOLUTION APPROVING 2019 BOND ISSUE

Director Blixt moved and Director Dahl seconded a motion that the “Resolution Authorizing The Issuance of $745,000.00 Improvement Bonds of 2019” be approved.

A roll call vote was taken, the directors voting aye were Jeff Dahl, Gordon Blixt, Barry Bowman, Keith Finger, Mark Johnson and Toby McPherson. Motion Carried.

The board members had a discussion regarding the manager’s evaluation and shared comments with the Manager.

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

The next regular Meeting was set for Thursday, December 19, 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