MINUTES

CASS RURAL WATER USERS DISTRICT

November 18, 2021

The Cass Rural Water Users District Board of Directors met on Thursday, November 18, 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 | Jeff Dahl | Brad Koetz |
| Barry Bowman | Mark Johnson | Alan Idso |

Directors absent:

|  |  |  |
| --- | --- | --- |
| Jon Zuther | Toby McPherson | Todd Ellison |

Also present was Manager Jerry Blomeke.

The minutes of the October 23, 2021 regular meeting were approved as presented.

The minutes of the November 2, 2021 special meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for October2021.

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

1. DECLARATION OF OFFICIAL INTENT – BROOKTREE ASSESSMENT DISTRICT

Director Koetz moved and Director Idso seconded a motion to approve the Declaration of Official Intent for Brooktree. Motion Carried.

1. RATE PROPOSAL

Director Koetz moved and Director Finger seconded a motion to approve the water usage from the months of May through September be billed as presented. Rate change to take effect for usage beginning in May 2022. Motion Carried.

1. TRUCK PURCHASE

Director Finger moved and Director Johnson seconded a motion to approve the purchase of two ¾ ton diesel pickup trucks as presented. Motion Carried.

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

The next regular Meeting was set for Thursday, December 16, 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