MINUTES

CASS RURAL WATER USERS DISTRICT

November 17, 2022

The Cass Rural Water Users District Board of Directors met on Thursday, November 17, 2022, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

|  |  |  |
| --- | --- | --- |
| Alan Idso | Toby McPherson | Brad Koetz |
| Barry Bowman | Mark Johnson | Todd Ellison |
| Jon Zuther | Jeff Dahl |  |

Directors by phone:

|  |
| --- |
| Keith Finger |

Also present was Manager Jerry Blomeke, Assistant Manager Brent Brinkman and Kellen Grubb of AE2S.

The minutes of the October 20, 2022 special meeting were approved as presented.

The minutes of the October 27, 2022 regular meeting were approved as presented.

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

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

1. TASK ORDER #16 – AE2S – NDSP PIPELINE CONSTRUCTION PHASE SERVICES

Director Ellison moved and Director McPherson seconded a motion to approve to approve Task Order #16 for NDSP Pipeline Construction Phase Services. Motion Carried.

1. TASK ORDER #17 – AE2S – DIVERSION PROJECT RELOCATIONS CONSTRUCTION SERVICES

Director Koetz moved and Director Dahl seconded a motion to approve Task Order #17 for Diversion Area Relocation Improvements. Motion Carried.

1. NDSP PROJECT – CROP DAMAGE PRICES

Director Koetz moved and Director Johnson seconded a motion to approve the 2023 Crop Damage Reimbursement Rates as presented. Motion Carried.

1. AMENDMENT #2 UTILITY RELOCATION AGREEMENT – FM DIVERSION

Director Idso moved and Director McPherson seconded a motion to approve Amendment #2 to the Utility Relocation Agreement as presented. Motion Carried.

1. CHANGE ORDER #1 – JOHN’S REFRIGERATION & ELECTRIC

Director Dahl moved and Director Ellison seconded a motion to approve Change Order #1 – Final with John’s Refrigeration and Electric for a deduct of $2,835.00. Motion Carried.

1. PAY CERTIFICATE #4 – DIRT DYNAMICS – WELLFIELD PROJECT

Director Idso moved and Director Johnson seconded a motion to approve Pay Certificate #4 – Final from Dirt Dynamics in the amount of $21,545.75. Motion Carried.

1. PAY CERTIFICATE #1 – ELLINGSON DRAINAGE – 2022 SYSTEM IMPROVEMENTS PROJECT

Director Koetz moved and Director Ellison seconded a motion to approve Pay Certificate #1 with Ellingson Drainage in the amount of $66,955.05. Motion Carried.

1. CITY OF FARGO GROUND LEASE – EFFLUENT REUSE FACILITY

Director Dahl moved and Director Idso seconded a motion to approve the Ground Lease with the City of Fargo. Motion Carried.

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

The next regular Meeting was set for Thursday, December 15, 2022 at 6:00 p.m. in Kindred, North Dakota.

 There being no further business brought to the Board, the meeting was adjourned.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Barry Bowman, Secretary