MINUTES

CASS RURAL WATER USERS DISTRICT

November 15, 2018

The regular board meeting was called to order by Chairman Zuther Thursday, November 15, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Mark Johnson | Todd Ellison |
| Barry Bowman | Jeff Dahl | Toby McPherson |
| Jon Zuther |  |  |

Directors absent:

Gordon Blixt Brad Koetz

Also present was Manager Jerry Blomeke and Scott Mann of Cass Rural Water Users District.

The minutes of the October 25, 2018 regular meeting were approved as presented.

The minutes of the October 30, 2018 special meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for October 2018.

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

1. PAY CERTIFICATE #5 – LEONARD AREA ARSENIC PROJECT

Director Dahl moved and Director McPherson seconded a motion to approve the Pay Certificate #5 for the Leonard Arsenic Project in the amount of $569,150.04. Motion Carried

1. POLICY FOR FUTURE CONNECTIONS TO LEONARD PROJECT WATERLINES

Director Finger moved and Director Ellison seconded a motion to approvethe Policy for Future Connections to Leonard Project Waterlines (Policy 1164). Motion Carried

1. Discussion was held on the update of the Leonard Area Project.
2. AMENDMENT I TO AGREEMENT FOR COST SHARE REIMBURSEMENT

Director Dahl moved and Director McPherson seconded a motion to approve Amendment I to the Agreement for Cost-Share Reimbursement Cass Rural Water District Horace Storage Tank Project.

Motion Carried

Manager Blomeke reported on the District’s operations for the month of October 2018.

The next regular Meeting was set for Thursday, December 20, 2018 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