MINUTES

CASS RURAL WATER USERS DISTRICT

October 24, 2019

The regular board meeting was called to order by Chairman Zuther Thursday, October 24, at Kindred, North Dakota.

Directors present:

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| Keith Finger | Gordon Blixt | Brad Koetz |
| Barry Bowman | Mark Johnson | Todd Ellison |
| Jon Zuther | Toby McPherson |  |

Directors absent:

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| Jeff Dahl |

Also present was Manager Jerry Blomeke.

The minutes of the September 26, 2019 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for September2019.

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

1. PAY CERTIFICATE #6 – HORACE TANK PROJECT

Director Koetz moved and Director McPherson seconded a motion to approve pay certificate #6 from Landmark Structures for $201,274.20. Motion Carried.

1. KNB PROPERTIES DEVELOPER AGREEMENT

Director Johnson moved and Director Ellison seconded a motion to approve the Developer’s Agreement with KNB Properties. Motion Carried.

1. INVOICE #7 – ABBOTT ARNE SCHWINDT – MEMORY LANE

Director Ellison moved and Director Finger seconded a motion to approve Invoice #7 from Abbot Arne Schwindt in the amount of $96,914.00. Motion Carried.

1. INVOICE #1813 – PKG – RESERVOIR M EXPANSION

Director Koetz moved and Director McPherson seconded a motion to approve Invoice #1813 from PKG Contracting in the amount of $150,000.00. Motion Carried.

1. CHANGE ORDER #4 – FINAL – LEONARD AREA ARSENIC PROJECT

Director Blixt moved and Director Finger seconded a motion to approve change order #4 to contract 2017-1 Leonard Area Arsenic Project for a deduct of $73.08. Motion Carried.

1. PAY CERTIFICATE #7 – LEONARD AREA ARSENIC PROJECT

Director McPherson moved and Director Finger seconded a motion to approve pay certificate #7 from Abbott Arne Schwindt in the amount of $171,141.60. Motion Carried.

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

The next regular Meeting was set for Thursday*,* November 21, 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