MINUTES

CASS RURAL WATER USERS DISTRICT

October 28, 2021

The Cass Rural Water Users District Board of Directors met on Thursday, October 28, 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 | Toby McPherson | Brad Koetz |
| Barry Bowman | Mark Johnson | Todd Ellison |
| Jon Zuther | Jeff Dahl | Alan Idso |

Also present was Manager Jerry Blomeke, Ryan Thorpe of Tharaldson Ethanol and Brian Bergantine and Chase Juelson of AE2S.

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

Manager Blomeke presented the summary of cash and investments for September 2021.

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

Ryan Thorpe reported to the board on ethanol plant operations, future projects and answered questions from board members.

1. AGREEMENT FOR COST-SHARE REIMBURSEMENT

Director Koetz moved and Director Ellison seconded a motion to approve the Agreement for Cost-Share Reimbursement. Motion Carried.

1. TASK ORDER #10 – AE2S

Director Dahl moved and Director Finger seconded a motion to approve Task Order #10 – CRWD 2022 System Distribution Project. Motion Carried.

1. PAY CERTIFICATE #1 – BREIDENBACH CONSTRUCTION

Director Johnson moved and Director McPherson seconded a motion to approve pay certificate #1 to Breidenbach Construction in the amount of $326,254.20. Motion Carried.

1. PAY CERTIFICATE #2103 – BROOKTREE PARK ASSESSMENT DISTRICT

Director Finger moved and Director Idso seconded a motion to approve pay certificate #2103 from Abbott Arne Schwindt in the amount of $184,051.50. Motion Carried.

1. 2021 BOND ISSUE

Director Dahl moved and Director Koetz seconded a motion to direct the Manager to work with John Shockley and Mike Manstrom to issue bonds for the 2021 Special Assessment Districts. Motion Carried.

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

The next regular Meeting was set for Thursday, November 18, 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