MINUTES

CASS RURAL WATER USERS DISTRICT

October 25, 2018

The regular board meeting was called to order by Chairman Zuther Thursday, October 25*,* at Kindred, North Dakota.

Directors present:

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

Directors absent:

Brad Koetz

Also present was Manager Jerry Blomeke, Bryan Ziegler of Barlett & West and Garrett Finger, Student for Maple Valley High School.

The minutes of the September 27, 2018 regular meeting were approved as presented.

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

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

1. PAY CERTIFICATE #4 – LEONARD AREA ARSENIC PROJECT

Director Blixt moved and Director Finger seconded a motion to approve the Pay Certificate #4 for the Leonard Arsenic Project in the amount of $485,428.76. Motion Carried.

1. CHANGE ORDER #2 – LEONARD AREA ARSENIC PROJECT

Director Johnson moved and Director McPherson seconded a motion to approve the Change Order #2 for the Leonard Arsenic Project in the amount of $160,914.00. Motion Carried.

1. CHANGE ORDER #3 – LEONARD AREA ARSENIC PROJECT

Director Ellison moved and Director Finger seconded a motion to approve the Change Order #3 for the Leonard Arsenic Project in the amount of $559,157.50­. Motion Carried.

1. Discussion was held regarding future hookup in Leonard and project area.

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

The next regular Meeting was set for Thursday*,* November 15, 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