MINUTES

CASS RURAL WATER USERS DISTRICT

September 26, 2019

The regular board meeting was called to order by Chairman Zuther Thursday, September 26, at Kindred, North Dakota.

Directors present:

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

Also present was Manager Jerry Blomeke.

The minutes of the August 22, 2019 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for August 2019.

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

1. PAY CERTIFICATE #5 – HORACE AREA TANK PROJECT

Director Koetz moved and Director Ellison seconded a motion to approve pay certificate #5 from Landmark Structures for $171,900.00. Motion Carried.

1. DEVELOPER AGREEMENT

Director McPherson moved and Director Dahl seconded a motion that the “Selkirk Place First Addition Development and Assessment Agreement” be approved. Motion Carried.

1. Manager Blomeke presented information regarding water rates and projections.

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

The next regular Meeting was set for Thursday, October 24, 2019 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