MINUTES

CASS RURAL WATER USERS DISTRICT

September 24, 2020

The Cass Rural Water Users District Board of Directors met on Thursday, September 24, 2020, at 6:00 p.m., via conference call originating at the Cass Rural Water Users District office in Kindred, North Dakota. Manager Jerry Blomeke was present at the office and operated a speakerphone, in accordance with North Dakota law, to provide public access to the meeting for any member of the public who wished to attend or participate in the meeting.  The following Directors participated by phone:

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

Also present were Manager Jerry Blomeke, Sean Fredricks of Ohnstad Twitchell, and Brian Bergantine of AE2S.

The minutes of the August 27, 2020 regular meeting were approved as presented.

Manager Blomeke presented the summary of cash and investments for August2020.

Director Dahl moved and Director Johnson seconded a motion to approve the consent agenda. A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Mark Johnson, Brad Koetz, Jeff Dahl, Keith Finger and Todd Ellison. The director not voting was Toby McPherson. The directors voting nay were none. Motion Carried.

1. ­­­­ DEVELOPER AGREEMENT – WILDS 20TH

Director Finger moved and Director McPherson seconded a motion to approve the Developer Agreement with Westport Investments, LLC for the Wilds 20th Addition to the City of West of Fargo.

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

1. WATER SERVICE COOPERATION AGREEMENT – WILDS 20TH

Director Koetz moved and Director Finger seconded a motion to approve the Water Service Cooperation Agreement for the Wilds 20th Addition to the City of West Fargo.

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

1. INCREASE 2020 BASIC SERVICES LIMIT WITH AE2S

Director Johnson moved and Director Ellison seconded a motion that the limit of Task Order #1 with AE2S for the year 2020 be increased to $45,000.00.

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, Jeff Dahl, Keith Finger and Todd Ellison. The directors voting nay were none. Motion Carried.

Manager Blomeke reported on the District’s operations for the month of August 2020.

The next regular Meeting was set for Thursday, October 22, 2020 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