MINUTES

CASS RURAL WATER USERS DISTRICT

September 23, 2021

The Cass Rural Water Users District Board of Directors met on Thursday, September 23, 2021, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

|  |  |  |
| --- | --- | --- |
| Keith Finger | Todd Ellison | Brad Koetz |
| Alan Idso | Mark Johnson |  |
| Jon Zuther | Jeff Dahl |  |

Directors absent:

|  |  |  |
| --- | --- | --- |
| Barry Bowman |  |  |
| Toby McPherson |  |  |

Also present was Manager Jerry Blomeke and Tyler Levington of Ohnstad Twichell, Brent Brinkman of Cass Rural Water, Charles Carvell of Pearce Durick and Kris Bakkegard of FM Diversion Authority.

The minutes of the August 26, 2021 regular meeting were approved as presented.

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

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

1. ­­­­FM DIVERSION – MEMORANDUM OF UNDERSTANDING – DIVERSION CHANNEL

Director Dahl moved and Director Johnson seconded a motion to table the Memorandum of Understanding with the Metro Flood Diversion Authority. Motion Carried.

1. WATER SERVICE COOPERATION AGREEMENT – WILDS 21ST

Director Koetz moved and Director Finger seconded a motion to approve the Water Service Cooperation Agreement for the Wilds 21st Addition to the City of West Fargo. Motion Carried.

1. DEVELOPER AGREEMENT – RADIO ADDITION

Director Johnson moved and Director Idso seconded a motion to approve the Developer Agreement for the Radio Addition to the City of Fargo. Motion Carried.

1. DEVELOPER AGREEMENT – GOLDEN VALLEY 5TH ADDITION

Director Finger moved and Director Idso seconded a motion to approve the Developer Agreement for the Golden Valley 5th Addition to the City of Fargo. Motion Carried.

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

The next regular Meeting was set for Thursday, October 28, 2021 at 6:00 p.m. in Kindred, North Dakota.

 There being no further business brought to the Board, the meeting was adjourned.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Todd Ellison, Director