MINUTES

CASS RURAL WATER USERS DISTRICT

September 27, 2018

The regular board meeting was called to order by Chairman Zuther Thursday, September 27, at Kindred, North Dakota.

Directors present:

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

Directors absent:

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| Todd Ellison |

Also present was Manager Jerry Blomeke and Bryan Ziegler of Bartlett & West.

The minutes of the August 23, 2018 regular meeting were approved as presented.

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

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

1. PAY CERTIFICATE #3 – LEONARD AREA ARSENIC PROJECT

Director Dahl moved and Director Koetz seconded a motion to approve the Pay Certificate #3 for the Leonard Arsenic Project in the amount of $1,222,597.74. Motion Carried.

1. DEVELOPER’S AGREEMENT – WILDS 11TH

Director Dahl moved and Director Finger seconded a motion that the Developer’s Agreement for the Wilds 11th addition to the City of West Fargo be approved. Motion Carried.

1. WATER SERVICE COOPERATION AGREEMENT – WILDS 11TH

Director Johnson moved and Director McPherson seconded a motion that Water Service Cooperation Agreement with West Fargo for the Wilds 11th Addition be approved. Motion Carried.

1. 2018 SPECIAL ASSESSMENT BOND ISSUE

Director Blixt moved and Director Finger seconded a motion to direct the Manager to work with John Shockley and Mike Manstrom on the sale of special assessment bonds for 2018. Motion Carried

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

The next regular Meeting was set for Thursday*,* October 25, 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