

## MINUTES

### CASS RURAL WATER USERS DISTRICT

April 24, 2025

The Cass Rural Water Users District Board of Directors met on Thursday, April 24, 2025, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

Keith Finger	Alan Idso	Brad Koetz
Barry Bowman	Jeff Zaun	
Jon Zuther	Todd Ellison	

The following Director participated by phone:  
Jeff Dahl

The following Director was absent:  
Toby McPherson

Also present was Manager Brent Brinkman and Sean Fredricks of Ohnstad Twichell.

The minutes of the March 27, 2025 regular meeting were approved as presented.

Manager Brent Brinkman presented the summary of cash and investments for March 2025.

Director Koetz moved and Director Idso seconded a motion to approve the consent agenda.  
Motion Carried.

#### A. WATER PURCHASE AGREEMENT – CITY OF KINDRED

Director Ellison moved and Director Finger seconded a motion to approve the Water Purchase Agreement with City of Kindred. Motion Carried.

#### B. GUARANTEE MAXIMUM PRICE PROPOSAL – NEW OFFICE – LEE JONES & SON

Director Finger moved and Director Idso seconded a motion to approve the Guaranteed Maximum Price Proposal from LJS Contracting for \$1,609,562.68.  
Motion Carried.

Manager Brinkman reported on the District's operations for the month of March 2025.

The next regular Meeting was set for Thursday, May 22, 2025 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