

MINUTES

CASS RURAL WATER USERS DISTRICT

August 28, 2025

The Cass Rural Water Users District Board of Directors met on Thursday, August 28, 2025, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota. The following Directors were present:

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

Also present was Manager Brent Brinkman, Kellen Grubb of AE2S and Sean Fredricks of Ohnstad Twichell.

The minutes of the July 24, 2025 regular meeting were approved as presented.

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

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

A. PAY CERTIFICATE NO. 4 – CRWD NEW OFFICE – LEE JONES & SON

Director Idso moved and Director McPherson seconded a motion to approve Pay Certificate No. 4 on CRWD New Office with Lee Jones & Son for the amount of \$146,727.57. Motion Carried.

B. CHANGE ORDER NO. 3 – CRWD RESERVOIR D SUPPLY PIPELINE – DAKOTA UNDERGROUND COMPANY

Director Ellison moved and Director Dahl seconded a motion to approve Change Order No. 3 CRWD Reservoir D Supply Pipeline for an increase of \$1,023,780.00. Motion Carried.

C. AMENDMENT NO. 1 – RESERVOIR D SUPPLY LINE – ENGINEERING SERVICES

Director Idso moved and Director McPherson seconded a motion to approve Amendment No. 1 to Task Order No. 23 for \$40,120.00. Motion Carried.

D. WESTPORT INFRASTRUCTURE RELOCATION AGREEMENT

Director Koetz moved and Director Ellison seconded a motion to approve the Infrastructure Relocation Agreement with Westport Investments, LLC.

Motion Carried.

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

The next regular Meeting was set for Thursday, September 25, 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