

MINUTES OF THE REGULAR MEETING OF CCRWD#2

The regular meeting of the Board of Directors of the Rural Water District No. 2 of Cass County, Nebraska was held at 108 So. 4th Street, Elmwood, Nebraska on the **11th day of November, 2010** at 7:30 p.m. Present were Jerry Delhay, Don Edwards, Dean Douglas, Ted Retzlaff, Manager Bob West, Assistant Manager Dale Miller and Administrative Assistant Tina Bergmann. Dave Erickson, John Wagoner and Eric Towle were absent from the meeting. Starr Rinke and Robert Evans were present to discuss their bill.

Notice of the meeting was given in advance thereof by newspaper publication and posting at the District Office, two of the designated methods of giving notice, as shown by the Affidavit of Publication (Certificate of Posting Notice) attached to these minutes. Notice of this meeting and an agenda were emailed to the Chairman and all members of the Board and is attached to the minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

President Jerry Delhay called the meeting to order at 7:30 p.m.

Secretary Dean Douglas read the **Minutes** of the regular October 14th meeting. Minutes have been approved as read.

Treasurer's Report: Manager Bob West presented the Treasure's report. Don Edwards moved to accept the Treasurers report and to pay the bills, seconded by Dean Douglas. Motion carried.

Assistant Manager's Report: Assistant Manager Dale Miller reported that he has completed pit checks. Six pits have been replaced and three more still need to be completed.

Drawdowns are better. Well #2 is working great.

Meter reads were 100%.

Bacteria samples were negative. Still waiting on the yearly Nitrate and Nitrite results to come back.

Attended the Backflow recertification class on November 9th and have sent in appropriate forms for reimbursement.

Scott Bornemeier is ordering the cameras and has started constructing the mounts.

Administrative Assistant's Report: Administrative Assistant Tina Bergmann reported 18 delinquent letters were mailed on October 11th with a October 26th shut off date. Money received from all.

The new printer has been installed and all forms have been sent in to the insurance company. We received an insurance check in the amount of \$5,006.12 for damages caused by the lightning strike.

Manager's Report: -- Robert West

OLD BUSINESS:

1. **6" Loop** – Kuhl will be starting the 6" loop most likely the beginning of the week. Construction will begin at the north end. We are still waiting on the permit for the highway bore.
2. **Security Cameras** – On hold.
3. **Generators** – Generators are installed and operating.
4. **Proposed budget** – Tabled until the December meeting. Tina will email an updated budget to the Board.

NEW BUSINESS:

1. **Starr Rinke** – Starr Rinke asked the Board to review her bill and dismiss the charges as she felt they were not owed by her but should have been paid by the previous owner. A final decision has not been reached at this time.
2. **Scada** – One antenna on Tower 1 blew down. We had Micro-Comm deliver parts and set up a temporary antenna. Scott Bornemeier on Tower 1. We will turn this in to the Insurance.

Meeting adjourned at 8:55 p.m.

Tina M. Bergmann
Administrative Assistant