

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 **14th day of October, 2010** at 7:30 p.m. Present were Jerry Delhay, Don Edwards, Dave Erickson, Ted Retzlaff, John Wagoner, Manager Bob West, Assistant Manager Dale Miller and Administrative Assistant Tina Bergmann. Dean Douglas and Eric Towle were absent from the meeting.

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.

Vice President Don Edwards read the **Minutes** of the regular September 9th meeting. Minutes have been approved as read.

Treasurer's Report: Treasurer Dave Erickson presented his report. Don Edwards moved to accept the Treasurers report and to pay the bills, seconded by John Wagoner. Motion carried.

Assistant Manager's Report: Assistant Manager Dale Miller reported that he is continuing pit checks. Approximately 60 more pits to check.

Draw downs were still a little off because of the repair to Well #2.

Meter reads were 100%.

Bacteria samples were negative.

Four of the thirteen pits have been replaced.

Repaired water line at Oehlerkings and reset new pit and setter. Mr. Oehlerking will be billed for labor and supplies.

Replaced radio in Well House because of loss of signal. We also had to replace the radio at Tower One for same reason.

Registered for Backflow recertification class for November 9th.

Administrative Assistant's Report: Administrative Assistant Tina Bergmann reported 17 delinquent letters were mailed on September 8th with a September 23rd shut off date. Money received from all.

I was contacted by Ricoh about repairing the printer and was informed that because it was struck by lightning they feared that the repair would soon exceed the price of the machine. I contacted our Insurance Company and was given the go ahead to order a new printer. We are still waiting for Scott to install the wireless printer to Bob and Dale's computers and then we will be able to turn everything over to the Insurance Company for reimbursement.

Manager's Report: -- Robert West

OLD BUSINESS:

- 1. 6" Loop** – We received one bid back from Kuhl in the amount of \$92,935. We budgeted \$90,000 to finish the project. Don Edwards moved to accept the bid and start construction, seconded by Dave Erickson. Motion carried.
- 2. Security Cameras** – On hold.
- 3. Generators** – Hamilton Service Company will bring the generators to the Booster Station tomorrow, October 15th. Power will be out Monday at the Booster Station. They will bring the generator to the office October 19th. The office will be without power on Wednesday, October 20th for about six hours.

NEW BUSINESS:

1. **Ted Retzlaff** – Dave Erickson moved to accept Ted Retzlaff as the newest Board Member to Cass County Rural Water District No 2, seconded by Don Edwards. Motion carried. Welcome Ted! ☺
2. **Budget Committee** – The Budget Committee will meet Wednesday, October 20th at 7:00 a.m. at the office.

Meeting adjourned at 8:15 p.m.

Tina M. Bergmann
Administrative Assistant