

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 April, 2011** at 7:30 p.m. Present were Jerry Delhay, Dean Douglas, Don Edwards, Dave Erickson, Eric Towle, Ted Retzlaff, Manager Bob West, Assistant Manager Dale Miller and Administrative Assistant Tina Bergmann. George was also at the meeting to speak with the Board regarding the 2010 Audit. John Wagoner was 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.

Secretary Dean Douglas read the minutes of the March meeting. Minutes have been approved as read.

George from Lengemann and Associates informed the Board that the 2010 Audit has been completed. George thoroughly reviewed the 2010 Audit results with the Board. The Board was informed that the District is in good standing financially and is on the right track.

Treasurer's Report: Treasurer Dave Erickson presented his report. Dave informed the Board that he transferred \$37,000.00 from the Bond Money Market account into the General Fund so that Kuhl could be paid. Dave also cashed in Certificate 4515 at Elmwood so that those funds could be used to pay Scott Bornemeier for the security cameras and Larson Motors for the new pick-up. 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 the water samples have been negative for bacteria.

Meter reads went well. Had to pump out two pits so that the meters could be read.

We had to replace a shut off valve on meter setter for Bobby Thompson due to a leak.

Well #3 failed. We have a new relay on order.

Blake Gipson from Seeds of Life called today. We will be getting together next week to discuss his continuing leak.

Spoke with Scott about the possibility of night cameras and was told that the cost of one camera would be more than the cost of new lighting at all of the sights. Scott has installed all of the cameras and we are just waiting for the software to be installed on the computer. Dale will be sending in all appropriate forms so that we can receive reimbursement for the installation of the cameras.

Dale has started to GPS the new 6" loop as well as continuing to check pits and GPS the District.

Administrative Assistant's Report: Administrative Assistant Tina Bergmann reported 14 delinquent letters were mailed on March 8th with a March 23rd shut off date. Money received from all.

The 2011 Newsletter has been drafted and will be sent to the printer on April 15th so that it will be ready for the May mailing.

Manager's Report: -- Robert West

OLD BUSINESS:

- 1. 6" Loop** –Everything is hooked up. There is a problem with the flush out by the Eagle Cemetery that will be checked out next week.
- 2. Security Cameras** – Installed

3. **Lighting at sites** – Don Edwards moved to accept the bid from West-E-Con and have the lighting installed. Seconded by Dave Erickson. Four yeas and two nays. Motion carried.
4. **New pick-up is in** – We will be picking up the new truck next week.

NEW BUSINESS:

1. **Contract with Elmwood** – After a long discussion; Dean Douglas moved to secure a three month contract with the Village of Elmwood that would be effective as of April 1st. A draft of the contract will also be emailed to the Board for final approval. Seconded by Don Edwards. Five vote's yea and President Jerry Delhay abstained from voting. Motion carried.

Meeting adjourned at 9:04 p.m.

Tina M. Bergmann
Administrative Assistant