

## 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 August, 2011** at 7:30 p.m. Present were Don Edwards, John Wagoner, Dave Erickson, Jerry Delhay, Dean Douglas, Manager Bob West and Administrative Assistant Tina Bergmann. Absent were Eric Towle, Ted Retzlaff and Assistant Manager Dale Miller.

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 Don Edwards called the meeting to order at 7:30 p.m.

Minutes were approved as corrected.

**Treasurer's Report:** Treasurer Dave Erickson presented his report. Dean Douglas moved to accept the Treasurer's report and pay the bills. Seconded by John Wagoner. Motion carried.

**Assistant Manager's Report:** On vacation

**Administrative Assistant's Report:** Administrative Assistant Tina Bergmann reported 13 delinquent letters were mailed on July 11<sup>th</sup> with a July 26<sup>th</sup> shut off date. We have received money from all. One payment did not clear the customer's bank. They have since received a pull meter notice.

Tina also reported that she will be a party to a phone hearing concerning the unemployment benefit status of Mark Roland.

**Manager's Report:** -- Robert West

### **OLD BUSINESS:**

1. **Security Cameras** – Nothing New
2. **Lighting at sites** – Some are working
3. **Elmwood Contract** – Contract has been signed.

### **NEW BUSINESS:**

1. **Leak at Well House** – There was a leak at the Well House that has since been repaired.

Regular meeting adjourned at 7:55 p.m.

Tina Bergmann  
Administrative Assistant

