

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

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 distributed.

Treasurer's Report: Treasurer Dave Erickson presented his report. Dave informed the Board that he withdrew some of the funds from a maturing cd and had those funds transferred to the regular checking account. Eric Towle moved to accept the Treasurer's report and pay the bills. Seconded by Dean Douglas. Motion carried.

Assistant Manager's Report: Assistant Manager Dale Miller reported that the water samples are negative for bacteria.

The lead and copper test results are in. A few properties tested a little high but not to the point that action needs to be taken.

Meter reads went well. Dale had to go back for six that wouldn't come in. Dale had to replace the MIU on #104 and rewire #607. The other four meters pits were full of water and needed to be pumped out.

Drawdowns on well #2 have not been going as well as they should. Dale also reported that Well #3 is offline. VFD #3 was hit by lightning. The insurance company has been contacted.

Dale installed a new Hook-up, #726, for Scott Smith at 190th and Holdrege on June 14th.

We had to replace the regulator at #111. We also helped locate a leak for Eunice Stock.

The reimbursement check for the security cameras has been approved and cut. We should receive it soon.

Dale is continuing to check pits and GPS the District.

Administrative Assistant's Report: Administrative Assistant Tina Bergmann reported 30 delinquent letters were mailed on June 8th with a June 23rd shut off date. We have received money from all.

Manager's Report: -- Robert West

OLD BUSINESS:

- 1. Security Cameras** – Nothing New
- 2. Lighting at sites** – Pads are poured and poles are up.
- 3. Radio Read Equipment** – The quote to replace the radio read equipment is \$14,289.77. This will be added to next year's budget.

NEW BUSINESS:

- 1. Elmwood Contract** – Dave Erickson moved to continue with the original agreed upon price of \$1,500.00 for the month of July and then increasing the pay to \$2,000.00 for August and September. Dave also moved to give the Village of Elmwood until October 1st to find a replacement water operator. Seconded by John Wagoner. Motion carried.

Regular meeting adjourned at 8:20 p.m.

The Board remained in Executive Meeting to discuss compensating Bob and Dale for their time and effort spent as water operators for the Village of Elmwood.

Tina Bergmann
Administrative Assistant