

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 **10th day of March, 2011** at 7:30 p.m. Present were Jerry Delhay, Dean Douglas, Don Edwards, Dave Erickson, John Wagoner, Eric Towle, Manager Bob West, Assistant Manager Dale Miller and Administrative Assistant Tina Bergmann. Beth Korcek was also at the meeting to speak with the Board regarding the IRS Audit. Ted Retzlaff 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.

Minutes have been approved as read.

Beth Korcek from Lengemann and Associates informed the Board that the IRS red flagged CCRWD 2 because we did not file 1099's in the year 2009 like we had in previous years. During the audit the Agent discovered that the 457 plan had not been paying appropriate taxes to Social Security or Medicare. Everything is correct now going forward. The amount owed for 2008 and 2009 for Medicare and Social Security has been paid and the audit has been finished and closed. George will be at the April meeting to present the Board with the audit report.

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

Assistant Manager's Report: Assistant Manager Dale Miller reported that the water samples have been negative for bacteria. CCRWD2 did not have any bad water samples or violations for 2010.

Meter reads went well. Had to go back for four readings that did not come through. Woodland Hills needed a new MIU and three others were most likely just out of range.

We had to replace a regulator for #258 John Stevenson, who had a bad leak.

Helped a customer that had a leak and showed her what to look for in the future. Seeds of Life has not contacted us concerning their leak.

Turned water on at a repossessed home. The bank would not finalize the loan for the buyer until all plumbing fixtures could be tested. Past due amounts on the home will be paid for by real estate agent.

During the last snow a young man slid into the back of the work truck. There was \$1,900 worth of damage done. The truck has since been repaired by Big Dan and expenses paid for by the young man's insurance company.

Received last bid from Advanced Contracting. West-E-Con bid \$11,980.55, Dustin Gordon bid \$13,260.10 and Advanced Contracting bid \$17,180.00. Dale will be contacting Scott Bornemeier about cameras that have better night vision and comparing the cost of these cameras to the cost of lighting at the sights.

Administrative Assistant's Report: Administrative Assistant Tina Bergmann reported 18 delinquent letters were mailed on February 8th with a February 25th shut off date. Money received from all.

Manager's Report: -- Robert West

OLD BUSINESS:

1. **6" Loop** –Talked to Terry. They are getting ready to bore under the highway
2. **Security Cameras** – Nothing new
3. **Lighting at sites** – On Hold

NEW BUSINESS:

1. **Temporary Water Operator for Elmwood** – Bob has started to temporarily fill in as the Elmwood Water Operator so that they may stay in compliance until a new candidate can be found. After discussion with the Board it has been decided that Bob should speak with the City of Elmwood to discuss the possibility of our District permanently filling in as Elmwood’s Water Operators.
2. **June Meeting** – Bob asked the Board if it would be possible to miss the June meeting. Don Edwards also informed the Board that he would also not be available for the June meeting. After further discussion it was decided that the June meeting would be moved from June 9th to June 2nd.

Meeting adjourned at 8:34 p.m.

Tina M. Bergmann
Administrative Assistant