

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 **12th day of May, 2011** at 7:30 p.m. Present were Jerry Delhay, Dean Douglas, Don Edwards, Dave Erickson, John Wagoner, Eric Towle, Ted Retzlaff, 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 Jerry Delhay called the meeting to order at 7:30 p.m.

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

Treasurer's Report: Treasurer Dave Erickson presented his report. Dave informed the Board that two CD's, one from State Farm and the other from Horizon bank, have had slight changes in maturity date and interest rate. Don Edwards moved to accept the Treasurer's report and pay the bills. Seconded by John Wagoner. 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 go back for three that wouldn't come in.

We repaired a leak at 202nd and Holdrege a week ago Saturday. The leak was found by Raymond Althouse. While looking for the leak we found an exposed line on North 3rd Road. The line should be covered soon.

The flush out hydrant by the Eagle Cemetery has been repaired.

Drawdowns have been going well. Well #3 is still offline.

Paperwork for the security cameras has been sent in and approved. We are now waiting for the sights to be inspected.

Dale is continuing to check pits and GPS the District.

Administrative Assistant's Report: Administrative Assistant Tina Bergmann reported 23 delinquent letters were mailed on April 11th with an April 26th shut off date. Money received from all.

The 2011 Newsletter has been mailed.

Manager's Report: -- Robert West

OLD BUSINESS:

1. **6" Loop** – Nothing new
2. **Security Cameras** – Nothing New
3. **Lighting at sites** – West-E-Con has been contacted. They have three poles on order.
4. **Contract with Village of Elmwood** – Don Edwards moved to accept the contract with the Village of Elmwood pending approval from the Attorney. Seconded by Ted Retzlaff. Motion carried.

NEW BUSINESS:

1. **Radio read equipment** – Our radio read equipment is out of date and will no longer be able to be serviced. A new reader will cost approximately \$6,000.00 including extended warranty and software. A purchase is not necessary at this time but will eventually become an issue of importance.

ANNUAL MEETING 8:13 p.m.

- 1. Dave Erickson moved to retain Dean Douglas and Ted Retzlaff as Board members for another three years. Seconded by Don Edwards. Motion carried.**
- 2. John Wagoner nominated Don Edwards as Chairperson. Seconded by Eric Towle. Motion carried.**
- 3. Dean Douglas nominated John Wagoner as Vice Chairperson. Seconded by Don Edwards. Motion carried.**
- 4. John Wagoner nominated Eric Towle as Secretary. Seconded by Dave Erickson. Motion carried.**
- 5. Don Edwards moved to retain Dave Erickson as Treasurer. Seconded by Dean Douglas. Motion carried.**
- 6. John Wagoner nominated Dave Erickson, Eric Towle and Ted Retzlaff as the Audit Committee and to retain Bob West, Dale Miller, Dave Erickson, Don Edwards and John Wagoner as the Budget Committee. Seconded by Dean Douglas. Motion carried.**

Annual Meeting Adjourned at 8:25 p.m.

Regular meeting adjourned at 8:25 p.m.

Tina Bergmann
Administrative Assistant