

## 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 **13th day of October, 2011** at 7:30 p.m. Present were Don Edwards, Dave Erickson, Jerry Delhay, Dean Douglas, Manager Bob West, Assistant Manager Dale Miller and Administrative Assistant Tina Bergmann. John Wagoner, Eric Towle and Ted Retzlaff were 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 Don Edwards called the meeting to order at 7:30 p.m.

Minutes were approved as distributed.

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

**Assistant Manager's Report:** Assistant Manager Dale Miller reported that meter reads went well. He had to go back for one that didn't come in.

One sample was negative for bacteria. We are still waiting for the other result to come in.

Ten pits have been replaced.

A leak was fixed at Larson Subdivision.

A new leak has been located just south and west of Elmwood.

There is a line exposed west and north of Woodland Hills. We sent an application in to the Corps of Engineers so that we could cover the exposed pipe. We should hear back from them in a few weeks..

**Administrative Assistant's Report:** Administrative Assistant Tina Bergmann reported 9 delinquent letters were mailed on September 12<sup>th</sup> with a September 27<sup>th</sup> shut off date. We have received money from all.

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

### **OLD BUSINESS:**

1. **New Security Grant** – Scott will start project after harvest
2. **#3 Well** – Up and running – Turned in to insurance.

**Becky, the Village of Elmwood Clerk, stopped by to let the Board know that the village and the Village Board of Directors sincerely appreciates Bob and Dale helping them out in their time of need.**

### **NEW BUSINESS:**

1. **New meter for well house.** – The heads on the current meter at the well house has been replaced twice. For the past year we haven't been able to get an accurate reading for water loss. Bob suggested that the District purchase a new meter and has budgeted for it for the new year. The cost of a new meter will cost approximately \$6,500.00
2. **Air conditioner for well house** – Bob suggested that an air conditioner be purchased for the well house because of the high heat and humidity during the summer months. The humidity can be very damaging to the VFD's.
3. **Problem with generator transfer switch** – BJ has come out and the switch has been repaired.

4. **#727 Dean and Phyllis Oberly** – We received a new application for a water hook up. Dave Erickson moved that we accept the application for #727. Seconded by Dean Douglas. Motion carried.
5. **South Meadows water application** – A house is being built in South Meadows and Bob has faxed a water meter hook up application to the owners as requested by the owners.

Regular meeting adjourned at 7:57 p.m.

Tina Bergmann  
Administrative Assistant