

1. Cautrell called the meeting of the Wau-Col Advisory committee to order on August 4, 2022 at 7:05 pm at the Belden Library, Belden, NE. A copy of the open meetings law was available for review and proper publication made.
2. Roll Call Vote: Howey, Cautrell, Hansen, Reynolds and Bloomquist present with full attendance listed at the end of the minutes.
3. Cautrell asked for consideration on the adoption of the agenda.

**Motion by Bloomquist and seconded by Hansen to accept the agenda for the May 5 of 2022 meeting. Roll call vote, All Ayes, Motion Carried.**

4. Cautrell asked if there were any changes or corrections to the May 5, 2022 minutes.

**Motion by Hansen seconded by Reynolds to accept the minutes of the May 5, 2022 meeting. Roll call vote, All Ayes, Motion Carried.**

5. Financial Reports were reviewed and approved.

**Motion by Reynolds to Approve Financial report and Seconded by Cautrell. Roll call vote All Yes.**

6. Transfer of funds. Discussion was held. It was voted to have NRD Manager Sousek transfer funds to a better interest account. A minimum of \$25000 to be kept in the checking Account and when it reaches \$35,000 transfer \$10,000 to savings. Manager Sousek will transfer \$30,000 from checking plus \$46,336.35 already in savings to a better interest account.

**Motion By Hansen, seconded by Cautrell to approve the transfer of funds Roll Call Vote, All Ayes, Motion carried.**

7. *Fiscal Year 2023 budget, discussion held on the 2023 budget*

**Motion by Bloomquist, seconded by Hansen to approve the 2023 budget Roll call vote, All Ayes, Motion Carried**

8. Managers' report, given, with discussion held, Bloomquist reported that the master meters in all 5 meters pits in the last month are showing low battery life and need replaced.

**Motion to adjourn at 7:52 pm. by Bloomquist, seconded by Howey. Roll call vote, All Ayes, Motion Carried,**

Next meeting to be held November 3, 2022 at 7:00 pm at the Belden Library, Belden, NE.

Guests Present:

Mike Sousek

Manager LENRD