

1. Chairman Lee Cautrell called the meeting of the Wau-Col Advisory Committee to order on November 2, 2023, at 7:00 PM at the Belden Library in Belden, NE. A copy of the Open Meetings Law was available for review and proper notifications were made.
2. Roll call of the committee present were: Lee Cautrell, Jay Reikofski, Tod Voss, Carolyn Heine, Rod Patent, Harold Reynolds, Angie Ohlrich, Ken Bloomquist.
3. L. Cautrell asked for consideration on adopting the Agenda. **Motion by A. Ohlrich and seconded by R. Patent to accept the Agenda. Roll call vote: All Ayes. Motion Carried.**
4. L. Cautrell asked for any additions or corrections to the September 7, 2023 meeting. **Motion by K. Bloomquist and seconded by H. Reynolds to approve the minutes as written. Roll Call Vote: All Ayes. Motion carried.**
5. The Financial report was given by K. Bloomquist, and discussion was held. **Motion by C. Heine and seconded by T. Voss to Recommend approval of the income and expenses for August 25 through September 28 and September 29 through October 26. Roll call vote. All ayes. Motion carried.**
6. Water rates were discussed. **Motion by R. Patent and seconded by T. Vos to consider rate changes at the January 2024 meeting. Roll Call Vote: All Ayes. Motion Carried.**
7. The Manager's report was given by K. Bloomquist. Repairs have been made related to the lightning strike that impacted the antenna and cable on the Wausa and McLean water towers. Reimbursement from the insurance company has been received. Calls for line locates from 811 have been busy over the last two months. Bloomquist reported on water usage in the system.
8. Bruckner (LENRD), Sudbeck (LCNRD) and Heine (LCNRD) provided updates on current activities at the NRDs with focus on their rural water projects.
9. The next meeting will be held January 4, 2024, at 7:00 PM in the Belden Library.
10. With no further business the meeting was adjourned at 8:40pm. **Motion by R. Patent and seconded by A. Ohlrich to adjourn. Roll call vote: All Ayes. Motion carried.**

Attendees:

Lee Cautrell	Tod Voss
Jay Reikofski	Carolyn Heine
Ken Bloomquist	Angie Ohlrich
Harold Reynolds	Rod Patent

Guests:

Annette Sudbeck	Brian Bruckner
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Minutes by: Kenneth Bloomquist