

1. Chairman Lee Cautrell called the meeting of the Wau-Col Advisory Committee to order on March 7, 2024, 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, Angie Ohlrich, Jim Cautrell, Carolyn Heine, Rod Patent, Jay Reikofski, Tod Voss, Harold Reynolds, Ken Bloomquist.
3. L. Cautrell asked for consideration on adopting the Agenda. **Motion by R. Patent and seconded by T. Voss to accept the agenda. Roll call vote: All Ayes. Motion Carried.**
4. L. Cautrell asked for any additions or corrections to the January 4, 2024 meeting. **Motion by T. Voss and seconded by J. Reikofski 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 R. Patent and seconded by A. Ohlrich to recommend approval of the income and expenses for December 29 through January 25 and January 26 through February 22, 2024. Roll call vote. All Ayes. Motion carried.**
6. The Manager’s report was given by K. Bloomquist. Bloomquist reported on water usage in the system and LENRD board approval of the connection request for a hookup near McLean to be provided by McLean if they proceed. Water rates were discussed. Staff from the Nebraska Rural Water Association completed a rate study and advised that water rates are adequate to cover needs at this time.

The next meeting will be held May 2, 2024, at 7:00 PM in the Belden Library.

With no further business the meeting was adjourned at 8:20pm. **Motion by K. Bloomquist and seconded by H. Reynolds to adjourn. Roll call vote: All Ayes. Motion carried.**

Attendees:

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

Guests:

Jerry Alleman, LENRD; Steven Rames, Wayne; Brian Bruckner, LENRD

Minutes by: Kenneth Bloomquist