

## Wau-Col Advisory Minutes

September 7, 2017

1. Chairman Lee Cautrell called the meeting of the Wau-Col Advisory Committee to order on September 7, 2017 at 7:04 pm at the Belden Library building, Belden, NE. A copy of the open meetings law was available for review and proper publications made.

2. Roll call of the committee showed: Howey, Cautrell, Bloomquist, Hansen, Backhaus, Patent, and Ohlrich, present. Full attendance listed at the end of the minutes.

3. Lee asked for consideration on the adoption of the agenda.

Motion by Patent seconded by Ohlrich **to accept the agenda**, Roll call vote: All Ayes, Motion carried

4. Lee asked if there were any changes or corrections to the July 6, 2017 minutes.

Motion by Bloomquist seconded by Hansen **to accept the minutes as read** Roll call vote: All Ayes, Motion carried.

5. Bloomquist updated committee on financial report and discussion held.

Motion by Ohlrich, seconded by Patent **to accept the financial report** Roll call vote: All Ayes, Motion carried.

6. LENRD manager Sousek updated Committee on the pay off the USDA loan.

7. Discussion held on a possible rate increase. Cautrell (Coleridge) and Bloomquist (Wausa) indicated that there has been some discussion on those committees potential rate increase, but nothing decided. Committee discussed the potential increase and decided that Wau-Col would have to wait until Coleridge and Wausa knew if there were to be an increase of water costs to Wau-Col.

LENRD manager Sousek indicated that there had been some discussion on what Wau-Col needed to keep as large amount in their checking account and it would be a good idea to take some of the extra money from that account and to place it in an interest bearing account.

Cautrell made the motion **to take \$25,000.00 from the checking account and place it in an interest earning account and that LENRD Manager Sousek, should check to what interest could be received if that money was included in one of the LENRD larger deposits.** Seconded by Howey. Roll call vote: All Ayes. Motion carried.

8. Manager Bloomquist updated the Committee on the water usage, normal maintenance conducted along the line for the last two months, and that the lead & copper tests on the lines were completed. He also indicated that Jim Cautrell did an excellent job filling for him while he had and was recovering from surgery.

9. L & C NRD manager Sudbeck reported that this month LCNRD meeting would include a tour of Yankton, SD water treatment plant as well as a tour of our plant. The Rural Water manager had resigned and interviews held with a potential new manager one who had previously worked at Ft. Calhoun plant and now resides in Creighton.

LENRD Manager Sousek reported that their board had approved their budget and that they would be revising their Ground Water management plan to include changes during drought years.

Next meeting scheduled for November 2 at 7:00 pm in the Belden library.

Motion by Bloomquist to adjourn, seconded by Howey meeting adjourned at 8:14 pm.

**Committee Members:**

Leroy Cautrell	Gary Howey
Ken Bloomquist	Joel Hansen
Jim Backhaus	Rod patent
Angie Ohlrich	

**Other Attendees:**     Annette Sudbeck L &C NRD                     Mike Sousek LE NRD

Gary Howey, Secretary: \_\_\_\_\_