

1. Chairman Lee Cautrell called the meeting of the Wau-Col Advisory Committee to order on July 6 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 notification were made.
2. Roll call of the committee present were Lee Cautrell, Jay Reikofski, Tod Voss, Carolyn Heine, Angie Ohlrich, Ken Bloomquist.
3. L. Cautrell asked for consideration on adopting the Agenda.
Motion by A. Ohlrich and seconded by T. Voss to accept the Agenda Motion Carried. Roll call vote: ALL Ayes
4. L. Cautrell asked for any additions or corrections to the April 6, 2023 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. Copies of the Budget for fiscal year 2023-2024 was handed out and reviewed by all members present. **Motion by K. Bloomquist and seconded by J. Reikofski to Recommend to approve the Budget for fiscal year 2023-2024. Roll call vote. All ayes. Motion Carried.**
6. Managers report was given by K. Bloomquist. Reported on the water usage for the last 3 months. Reviewed importance of training staff to take over operation of the project and plans to provide plenty of notice when the time comes.
7. Reports were given by Carolyn Heine (L and C Representative) and Jay Reikofski (LENRD Representative).
8. The next meeting will be held Sept. 7, 2023 at 7:00 PM in the Belden Library.
9. With no further Business the meeting was Adjourned. **Motion by K. Bloomquist and seconded by L. Cautrell to adjourn. Roll call vote; All Ayes Motion carried.**

Attendees:

Lee Cautrell Tod Voss

Jay Reikofski Carolyn Heine

Ken Bloomquist Angie Ohlrich

Annette Sudbeck Brian Bruckner

Minutes by: Kenneth Bloomquist