

1. Chairman Lee Cautrell called the meeting of the Wau-Col Advisory Committee to order on September 7, 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, Rod Patent, Harold, Reynolds, Jay Reikofski, Tod Voss, Carolyn Heine, Ken Bloomquist.
3. L. Cautrell asked for consideration on adopting the Agenda.
Motion by K. Bloomquist 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 July 6, 2023 meeting.
Motion by T. Voss and seconded by R. Patent 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 T. Voss to recommend approval of the expenses for July and August 24, 2023 Roll call vote: All Ayes. Motion Carried.**
6. Manager report was given by K. Bloomquist. Inquiries for connections to the system were discussed. Bloomquist will continue working with the interested parties and review potential costs with them. No applications have been received at this time. The reverse osmosis rebate program offered through the State of Nebraska may be an option for those looking to address water quality. Laurel has expressed interest in connecting to Wau-Col. Engineering and an agreement from Coleridge would be needed. Lightning struck the antenna and cable on the Wausa water tower. The McLean antenna, co-ax cable and radio has also been damaged and will be replaced. Insurance will provide coverage. Bloomquist reported on water usage in the system and five required lead and copper tests recently completed.
7. Brian Bruckner (LENRD) provided a report on the history of the Wau-Col system and provided an update on LENRD activities. Sudbeck and Heine provided updates for LCNRD.
8. The next meeting will be held November 2, 2023 at 7:00 PM in the Belden Library.
9. With no further business the meeting was adjourned at 8:20pm. **Motion by L. Cautrell and seconded by K. Bloomquist to adjourn. Roll call vote: All Ayes. Motion carried.**

Attendees:

Lee Cautrell

Jay Reikofski

Ken Bloomquist

Rod Patent

Annette Sudbeck

Tod Voss

Carolyn Heine

Harold Reynolds

Brian Bruckner

Minutes by: Annette Sudbeck