

1. Chairman Lee Cautrell called the meeting of the Wau-Col Advisory Committee to order on January 4, 2024, at 7:04 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, Tod Voss, Harold Reynolds, Ken Bloomquist.
3. L. Cautrell asked for consideration on adopting the Agenda. **Motion by T. Vos and seconded by L. Cautrell to accept the Agenda. Roll call vote: All Ayes. Motion Carried.**
4. L. Cautrell asked for any additions or corrections to the November 2, 2023 meeting. **Motion by L. Cautrell and seconded by T. Vos 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 K. Bloomquist and seconded by H. Reynolds to Recommend approval of the income and expenses for October 27 through November 21 and November 22 through December 28, 2023. Roll call vote. All Ayes. Motion carried.**
6. Water rates were discussed. Manager Bloomquist will reach out to Nebraska Rural Water Association to provide a rate study and consideration of rate changes will be postponed before the next meeting.
7. Additional discussion about a potential hookup near McLean was postponed until the next meeting pending review of policy.
8. The Manager's report was given by K. Bloomquist. Bloomquist reported on water usage in the system and line locates from 811.
 - a. Director appointments were discussed. **Motion by H. Reynolds and seconded by T. Vos to reappoint Angie Ohlrich, Carolyn Heine and Jay Reikofski to a three year term from January 2024 to January 2027.**

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

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

Attendees:

Lee Cautrell	Tod Voss
Ken Bloomquist	Harold Reynolds

Guests:

Annette Sudbeck	Brian Bruckner
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Minutes by: Kenneth Bloomquist