- 1. Chair Tod Voss called the meeting of the Wau-Col Advisory Committee to order on April 3, 2025, at 7:01 PM at the Belden Library in Belden, NE. A copy oy the Open Meetings Law was available for review and proper notifications were made.
- 2. Roll call of the committee present were Jeremy Bruning, Jim Cautrell, Jay Reikofski, Rod Patent, Harold Rynolds, Ken Bloomquist and Tod Voss.
- 3. Chair Voss asked for consideration on adopting the agenda. **Motion by J. Cautrell and seconded by R. Patent to accept the agenda. Roll call vote: All Ayes. Motion Carried.**
- 4. Chair Voss opened the floor to public comments, no comments, as no public were present at the meeting.
- 5. Chair Voss asked for any additions or corrections to the February 6, 2025, meeting minutes. **Motion by J. Bruning** and seconded by J. Reikofski to approve the minutes as written. Roll Call Vote: All Ayes. Motion carried.
- 6. The Financial report was given by K. Bloomquist, and discussion was held. Motion by J. Reikofski and seconded by J. Bruning to recommend approval of the financial statements for January 24, 2025 through February 27, 2025; and February 28 through March 27, 2025. Roll call vote. All Ayes. Motion carried.
- 7. The Manager's report was given by K. Bloomquist who covered the water usage for the previous 2 months. Bloomquist also covered activities in the water project including looking for quotes to replace the radio/communication system that is no longer able to meet system needs. Many Diggers hotline locates have been coming in also.

The next meeting will be held June 5, 2025, at 7:00 PM in the Belden Library.

With no further business the meeting was adjourned at 7:28 pm. Motion by K. Bloomquist and seconded by R. Patent to adjourn. Roll call vote: All Ayes. Motion carried.

Attendees:

Kenneth Bloomquist Tod Voss Jay Reikofski Jim Cautrell

Rod Patent Harold Reynolds Jeremy Bruning

Guests: None

NOTIC

Minutes by: Kenneth Bloomquist