

1. Chair Tod Voss called the meeting of the Wau-Col Advisory Committee to order on August 7, 2025, at 7:02 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 Jeremy Bruning, Dan Kollars, Angie Ohlrich, Jay Reikofski, Harold Reynolds, Ken Bloomquist and Tod Voss.
3. Chair Voss asked for consideration on adopting the agenda. **Motion by D. Kollars and seconded by J. Bruning to accept the agenda. Roll call vote: All Ayes. Motion Carried.**
4. Chair Voss opened the floor to public comments. There were no comments.
5. Chair Voss asked for any additions or corrections to the June 5, 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 K. Bloomquist and seconded by A. Ohlrich to recommend approval of the financial statements for May 23, 2025 through June 26, 2025; June 27, 2025 through June 30, 2025; and July 01 through July 24, 2025. Roll call vote. All Ayes. Motion carried.**
7. SCADA System Upgrade. Manager Bloomquist reviewed three preliminary bids to update and/or replace the SCADA system. **Motion by H. Reynolds and seconded by D. Kollars to postpone consideration until the next meeting. Roll call vote: All Ayes. Motion Carried.**
8. Update of State of Nebraska Grant to Help Offset Expenses for SCADA System upgrades. Bruckner submitted a Source Water Grant application to NDWEE for up to \$10,000 cost share assistance requiring 10% match for the SCADA system upgrades on the west side of the system.
9. Update on hiring of Schroeder Land Surveying to Survey Revised Bearings for Ingress/Egress Easement for Wausa Water Tower. Manager Bloomquist and LENRD Manager Bruckner reviewed the original easement for ingress/egress to the Wausa water tower and discussed the need to update that easement to meet current needs with the landowner and Wau-Col System and protecting long-term ingress/egress. **Motion by D. Kollars and seconded by J. Bruning to ratify action taken by Manager Bloomquist and LENRD Manager Bruckner to secure Schroeder Land Surveying to prepare the survey, to have the new easement prepared by LENRD legal counsel and complete the easement with the landowner. A copy of the survey report is attached to the file copy of the minutes. Roll call vote: All Ayes. Motion Carried.**
10. Line Locator And Metal Detector Bids. Manager K. Bloomquist reviewed two bids for line locating equipment and discussion was held. **It was moved by J. Reikofski and seconded by Angie Ohlrich to purchase the U-Locate and Maggie detectors from BARCO Municipal Products for the quoted price of \$3,358.00 plus tax. Roll call vote: All Ayes. Motion carried.**
11. Fiscal Year 2026 Budget. The Fiscal Year 2026 budget was reviewed. **Motion by H. Reynold and seconded by D. Kollars to accept the Fiscal Year 2026 Budget as presented. Roll call vote: All Ayes. Motion Carried.**

12. The Manager's report was given by K. Bloomquist who covered the water usage for the previous 2 months and locates due to fiber optic line installation in and around Belden.

The next meeting will be held September 4, 2025, at 7:00 PM in the Belden Library.

With no further business the meeting was adjourned at 7:56 pm. **Motion by K. Bloomquist and seconded by J. Bruning to adjourn. Roll call vote: All Ayes. Motion carried.**

Attendees:

Kenneth Bloomquist	Tod Voss	Jay Reikofski	Dan Kollars
Angie Ohlrich	Harold Reynolds	Jeremy Bruning	

Guests: Brian Bruckner, Annette Sudbeck

Minutes by: Kenneth Bloomquist