

1. Chair Tod Voss called the meeting of the Wau-Col Advisory Committee to order on September 16, 2025, at 7:00 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, Jay Reikofski, Jim Cautrell, Ken Bloomquist and Tod Voss.
3. Chair Voss asked for consideration on adopting the agenda. **Motion by J. Cautrell 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 August 7, 2025, meeting minutes. **Motion by D. Kollars and seconded by K. Bloomquist 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 D. Kollars to recommend approval of the financial statements for July 25, 2025 through August 28, 2025. Roll call vote. All Ayes. Motion carried.**
7. Communication Equipment Upgrade: Manager Bloomquist reviewed five bids to update and/or replace the SCADA system on the west and east sides of the Wau-Col Regional Water System. Board members had reviewed the bids prior to the meeting and discussed the options. **Motion by J. Reikofski and seconded by D. Kollars to accept the bid provided by Micro-Comm, Inc. and have staff enter the associated contract to replace the communication equipment on the west and east sides of the Wau-Col Regional Water System, the contract amount is \$106,855.00. Roll call vote: All Ayes. Motion Carried.**
8. Update on Revision to Easement for Wausa Water Tower. Manager Bloomquist and LENRD Manager Bruckner reviewed the final easement for ingress/egress to the Wausa water tower. The easement has been signed by both parties and will be filed by legal counsel.
9. 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 November 6, 2025, at 7:00 PM in the Belden Library.

With no further business the meeting was adjourned at 7:32 pm. **Motion by K. Bloomquist and seconded by D. Kollars to adjourn. Roll call vote: All Ayes. Motion carried.**

Attendees:

Kenneth Bloomquist	Tod Voss	Jay Reikofski	Dan Kollars
Jeremy Bruning	Jim Cautrell		

Guests: Brian Bruckner, Annette Sudbeck

Minutes by: Kenneth Bloomquist