

1. Chair Tod Voss called the meeting of the Wau-Col Advisory Committee to order on November 06, 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 Angie Ohlrich, Rod Patent, Harold Reynolds, Jay Reikofski, Ken Bloomquist and Tod Voss.
3. Chair Voss asked for consideration on adopting the agenda. **Motion by R. Patent and seconded by A. Ohlrich 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 September 16, 2025, meeting minutes. **Motion by H. Reynolds and seconded by R. Patent 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 R. Patent and seconded by H. Reynolds to recommend approval of the financial statements for August 29, 2025 through September 25, 2025 and September 26, 2025 through October 23, 2025. Roll call vote. All Ayes. Motion carried.**
7. Status Update on Grant Application to Help Offset Expenses for Equipment Upgrades: Bruckner announced that one \$10,000 grant has been awarded, pending signatures, toward the cost of purchasing and installing the SCADA system on the west side of the project area. The application for the east side funding of the SCADA system was not successful.
8. Review of Current Water Rates and Discussion on Possible Adjustments: Consensus of the board was to have Nebraska Rural Water Association representative complete a rate survey and discuss that recommendation and to consider potential rate adjustments in January.
9. Tech Support for Sensus Meters: Manager Bloomquist discussed the need to have Sensus install the meter reading program on a different computer to facilitate remote meter reading. The service requires a one-year contract. **Motion by H. Reynolds and seconded by A. Ohlrich to enter a one-year service contract with Sensus Meters with contract renewal to be considered in 2026. Roll call vote: All Ayes. Motion Carried.**
10. The Manager's report was given by K. Bloomquist who covered the water usage for the previous 2 months and indicated that variation in water loss is likely due to meters slowing down and he plans to replace five of them. He also discussed that coliform tests came back positive for several points in the system and they will be addressed in the upcoming days.

The next meeting will be held January 8, 2026, at 7:00 PM in the Belden Library.

With no further business the meeting was adjourned at 7:34 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
Angie Ohlrich	Rod Patent	Harold Reynolds

Guests: Brian Bruckner, Annette Sudbeck

Minutes by: Kenneth Bloomquist