

**Annual Board Meeting of the Consolidated RWD #1 of Otoe County, NE
January 16, 2023**

The meeting was called to order at 10:00 a.m.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Jill Yost, Bookkeeper
P	Jeff Reese, Vice Chairman	P	Steve Eden, Operator
P	Gary Sasse, Secretary	P	Shane Wurtele
P	Lou Beccard, Treasurer		
P	Ed Neels	P	Randy Hood, Lengemann & Assoc.
A	Michael James	P	Ryan McIntosh-Attorney
A	Kyle Kreifels		

Meeting minutes from the 2022 Annual Board Meeting were read and approved.

Old Business:

- None.

New Business:

- Jeff Reese presented a motion to re-appoint current Board members Gary Sasse and Michael James with an expiring term back to the Board for new 3-year term, close nominations and to cast a unanimous vote in his favor. Lou Beccard provided a second. Motion passed unanimously.
- Randy Hood of Lengemann & Associates was present to give the Independent Auditor's Reports for Financial Statements for the Years Ended October 31, 2022 and 2021. Gary Sasse made a motion to approve the Auditor Report as presented and authorize the Chairman to sign the Management Representation letter. A second was provided by Jeff Reese. A vote on the motion carried unanimously.

There being no further business the Annual Board meeting was adjourned at 10:36 a.m. to convene the January monthly meeting.

Respectfully Submitted,
Gary M. Sasse, Secretary

Meeting of the Consolidated RWD #1 of Otoe County, NE January 16, 2023

The meeting was called to order following the Annual meeting at 10:37 a.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary	P	Shane Wurtele
P	Lou Beccard, Treasurer		
P	Ed Neels, Board member		
A	Michael James	P	Ryan McIntosh, District Attorney
A	Kyle Kreifels		

Meeting minutes from the December 2022 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Jeff Reese with a second by Lou Beccard to approve payment of the bills as presented. A vote on the motion carried unanimously.

Operator Report:

- Steve Eden was present to give his report on current operations of the District.
- Steve reported that a line for Brad Trail froze as a result of Brad removing soil above the line over the years. The Board directed Ryan McIntosh to draft a letter to the Trail's to inform them of the issue.
- A line near Ed Derks property broke recently and had to be repaired.
- Steve will be out for surgery in February with an anticipated return within 2 months or as Doctor's permission to return to work. Backup operator support for repairs and general oversight have been coordinated or will be with the State of Nebraska.
- McGuire still has not transmitted the west tower inspection report to Steve yet.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.

Old Business:

- Jeff Reese made a motion with a second provided Lou Beccard by to nominate and cast a unanimous vote for the following slate of officers to the Board for 2023:
Gerald Stukenholtz-Chairman
Jeff Reese-Vice Chairman
Gary Sasse-Secretary
Lou Beccard-Treasurer
A vote on the motion passed unanimously.
- A request for a Benefit Unit for Brandon Shebaum located at Lot 6 of Wurtele Subdivision (located near County Rd H and Hwy 75) was reviewed again by the Board. It was determined that this property is part of a larger subdivision (Wurtele Second Subdivision) that occurred in about 1985. A 2-inch line previously constructed to these parcels was most recently directly connected to the 10-inch line for the Kimmel Orchard extension along 60 Rd. Jeff Reese made a motion with a second by Lou Beccard to approve the request. A vote on the motion carried unanimously.
- The Board continued discussion on all the new development that is taking place on the Arbor Links Golf Course north of County Road H. None of this development was ever presented to the Board for extension of the water service (except for the half-way house). All previous requests were for development in 2018 of 4 more bungalows and a new Clubhouse. The Board requested Ryan McIntosh, Attorney to draft a letter to Nebraska City Gold, LLC based on the draft letter prepared by the Board Secretary to address the concern.

New Business:

- Pat Christensen on 5/30/14 purchased the property that was previously assigned Benefit Unit 52 (Frank Hulac) at 102 S 68th Rd. The Benefit Unit was terminated on 12/08/2015 because of

non-payment. The Board discussed back payment versus a new Benefit Unit. The back payment due was calculated to be \$5,042.85 versus \$6,000 for a new Benefit Unit. A motion was made by Ed Neels with a second by Lou Beccard to offer Pat the choice between the \$5,042.85 back payment within 10 days of notice versus \$6,000 for a new benefit unit. A vote on the motion carried unanimously.

- A request from Daren Sorenson for water service to a potential property owned by Brad Homeyer was recently made. A study is currently underway by JEO to review the District capacity and ability to serve it. A motion was made by Lou Beccard with a second by Ed Neels to approve the request but the details of the line extension that would need to be constructed will require discussion between Mr. Sorenson and the Board at a future meeting if the decision is made by Mr. Sorenson to move forward with the connection. A vote on the motion passed unanimously.
- Jeff Reese made a motion to pay Steve Eden \$2,154.66 (representing his average monthly earnings from last year) each month for the first two months following his upcoming surgery. A second was provided by Lou Beccard. A vote on the motion carried unanimously.
- An informal request from Kenneth and Dorothy Reike of Julian to connect to the District was discussed but not formal action taken.

The meeting was adjourned at 12:45 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary

**Meeting of the Consolidated RWD #1 of Otoe County, NE
February 7, 2023**

The meeting was called to order at 6:30 p.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary	P	Shane Wurtele
P	Lou Beccard, Treasurer		
P	Ed Neels, Board member		
A	Michael James		
P	Kyle Kreifels		

Meeting minutes from the January 2023 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Gary Sasse with a second by Ed Neels to approve payment of the bills as presented. A vote on the motion carried unanimously.

Operator Report:

- Steve Eden was present to give his report on current operations of the District.
- Shane reported a large water main leak that was recently repaired along Highway 75 about 0.5 mile north of Q Road on the west side of the highway.
- McGuire still has not transmitted the west tower inspection report to Steve.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- Jill reported that Pat Christensen paid the back payment due to restore Benefit Unit 52 to present.
- Jill will be sending out a letter message to water users regarding ability to pay bills on-line, sales tax elimination for water, financial assistance and a survey on water service line material

Old Business:

- Ryan McIntosh has prepared two letters that will be delivered tomorrow for the Chairman's signature as requested in the January meeting (Nebraska City Golf LLC and Brad Trail).

New Business:

- Jill reported about issues on the Dr. Rademacher service and inconsistent meter readings he is providing. The meter was removed by the District and tested for accuracy. The meter was found to be correct. Jill proposed that the District read his meter for several months to ensure that the readings are correct and correct billing is made.
- Representatives from UECO (Utility Equipment Company) were present to discuss radio read technology for the District. The endpoint sensor including software and data is about \$285. There are no monthly data or fees and they will work with any 3-wire meter. Their meters are \$145 each.

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary

**Meeting of the Consolidated RWD #1 of Otoe County, NE
March 14, 2023**

The meeting was called to order at 6:00 p.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	A	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary	P	Shane Wurtele
P	Lou Beccard, Treasurer		
P	Ed Neels, Board member	P	Justin Crow-Civil Design Group
P	Michael James	P	J.D. Brake-Arbor Links General Manager
A	Kyle Kreifels	P	Mark Trail

Meeting minutes from the February 2023 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Gary Sasse with a second by Ed Neels to approve payment of the bills as presented. A vote on the motion carried unanimously.

Operator Report:

- Steve Eden was not present to give his report on current operations of the District but Shane was present to give a report.
- Shane registered for an Operators training and testing session with the State.
- McGuire still has not transmitted the west tower inspection report to Steve.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.

Old Business:

- The Board discussed the radio read option that was presented last month by UECO. Gary Sasse made a motion to get the 10 meter trial version of the equipment to do a demonstration of the radio read system. A second was provided Lou Beccard. A vote on the motion carried unanimously.

New Business:

- Justin Crow and J.D. Brake representing Dormie Group (Arbor Links) regarding the recent letter sent to them regarding the construction underway on the north side of County Road H. Total number of units with this construction will be 60. The Board recommends that the Dormie Group request a water study through the District to engage JEO to examine the impacts of their additional water demand request. Noting that the District does not guarantee fire protection flows and durations, the impact to the District's infrastructure needs to be determined in the event that a fire demand is created by the Arbor Links project, potentially requiring flow restrictions to be incorporated into the Arbor Links connection. The basis for the findings will need to be reflected in a formalized water service agreement with the District.
- Mark Trail was present in response to the letter recently sent to him regarding reducing the grade over the District's water line. The District agreed to help locate the lines to the best of the District's capability on his property before additional earthwork is started.
- A request from Kenneth Reike for water service from the District was discussed. A feasibility study was conducted by JEO and was found to be acceptable. Gerald Stukenholtz has confirmed with the Village of Julian (Ken Burgert-Chairman) that they are in agreement to release the Reike's from the Village of Julian service. A motion was made by Jeff Reese with a second by Lou Beccard to approve the request. A vote on the motion carried unanimously.

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary

Meeting of the Consolidated RWD #1 of Otoe County, NE

April 11, 2023

The meeting was called to order at 8:00 p.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary	P	Shane Wurtele
P	Lou Beccard, Treasurer		
P	Ed Neels, Board member	P	Marvin and Vivian Bando
P	Michael James	P	Casey Jones
A	Kyle Kreifels	P	Robert Pfleger

Meeting minutes from the March 2023 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Jeff Reese with a second by Lou Beccard to approve payment of the bills as presented. A vote on the motion carried unanimously.

Operator Report:

- Steve Eden was present to give his report on current operations of the District with Shane who has been standing in for him while Steve was out.
- Steve mentioned an individual that may be interested in working for the District on a stand-in basis when three people are required for a job.
- McGuire still has not transmitted the west tower inspection report to Steve.
- The 10 new radio read meters have been installed and are working successfully so far. The Board directed Steve and Shane to order another 20 units to install in select locations.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- Jill presented several water service requests that were acted upon below in new business.
- The ESRI subscription for the mapping system will be coming due next month.

Old Business:

- The study conducted by JEO on the Arbor Links (Dormie Group) property for the additional housing units under construction was read. In general, the study indicated that impacts to the District would be created by the additional demands of the new facilities, particularly a fire flow demand. Recommendations discussed included incorporation of a flow restriction device to limit flow availability to the Arbor Links development and/or requiring them to construct appropriate infrastructure for the District to offset the impact. One option discussed was requiring the Dormie Group to provide the financial resources to install the third pump in the west pumpstation in the reserve spot designed for an additional pump to that facility. The Board directed the Secretary to assist the District's Attorney in drafting a letter to the Dormie Group to discuss these options.

New Business:

- Marvin Bando and others representing him were present to discuss the status of their request for water service to Valley View 4th Subdivision (Lot A), consisting of 3.66 acres located west of the west tower near the intersection of County Roads I (Old Hwy 2) and 54th. A JEO study was conducted in March of 2022 with the results indicating that the District's infrastructure could adequately serve the property for a single residence. This property has an easement on it for the District's water line running across it. The exact location of the water line is uncertain without excavating to locate it. Gary Sasse made a motion to approve the water service request with the condition that the District's line be located prior to any proposed permanent construction on it in order to respect the easement. A second was provided by Ed Neels. A vote on the motion carried unanimously.
- A request from Curt Wurtele for water service on the former Jeff Yost property located at 326 S. 66th St. (PID: 999554222). The JEO study indicated the District's infrastructure has the necessary capacity to serve the property. A motion was made by Jeff Reese with a second provided by Gary Sasse to approve the request. A vote on the motion carried unanimously.
- The Board decided to approve the purchase of 20 additional radio read outs from UECO. A motion was made by Jeff Reese with a second provided by Ed Neels. A vote on the motion passed unanimously.

Meeting of the Consolidated RWD #1 of Otoe County, NE
April 11, 2023

- A request from Robert Johnson at 776 N 60 Rd to reconnect a Benefit Unit for a camper connection was made. Dennis and Shari Golden who are/were the current owners of the property previously held a Benefit Unit #141A at that location but requested disconnection and surrender of the benefit unit effective back in October 2018 (the request was made in and recorded in the December 2018 monthly meeting minutes). Back charges to potentially bring the benefit unit current were calculated to be \$2601.90. The Board discussed the request but decided it will require that a water study be conducted to determine capacity of the system in that area since several new demands have been added to that part of the system since that disconnection occurred.

The meeting was adjourned at 10:15 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary

Meeting of the Consolidated RWD #1 of Otoe County, NE
May 9, 2023

The meeting was called to order at 8:00 p.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary	A	Shane Wurtele
P	Lou Beccard, Treasurer		
P	Ed Neels, Board member	P	Greg Teten
P	Michael James	P	Clark Teten
P	Kyle Kreifels		

Meeting minutes from the April 2023 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Jeff Reese with a second by Ed Neels to approve payment of the bills as presented. A vote on the motion carried unanimously.

Operator Report:

- Steve Eden was present to give his report on current operations of the District.
- McGuire still has not transmitted the west tower inspection report to Steve.
- New radio read meters are being installed and are working successfully so far.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.

Old Business:

- The Board Secretary furnished the District's Attorney information for the letter that is to be sent to the Dormie Group for the Arbor Links property discussing the impacts that the proposed additional water demand will create on the District. Options presented were installation of flow restriction device to limit flow to previous development and the other to contribute to expansion of the West Pumpstation with another 400 gallons per minute pump.

New Business:

- Greg Teten was here to discuss a previous request for water service at 1870 South 50th Rd by Clark Teten that was previously turned down by the District. No action was taken by the Board to reconsider.
- A motion was made by Gary Sasse with a second by Ed Neels to authorize Steve Eden to purchase up to 40 new remote read-outs each month from UECO. Motion passed unanimously.
- A request from Robert Johnson at 776 N 60 Rd to reconnect a Benefit Unit for a camper connection was made at the April Board meeting. The results of the engineering study requested to be conducted as part of the service connection concluded that capacity exists to provide service to the property. Jeff Reese made a motion to approve the reconnection request and to allow repayment of all calculated back charges since disconnection to restore the benefit unit and service. A second was provided by Ed Neels. A vote on the motion carried unanimously.

The meeting was adjourned at 10:00 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary

Meeting of the Consolidated RWD #1 of Otoe County, NE
June 13, 2023

The meeting was called to order at 8:00 p.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	A	Jill Yost, Bookkeeper
A	Gary Sasse, Secretary	P	Shane Wurtele
A	Lou Beccard, Treasurer		
P	Ed Neels, Board member		
P	Michael James		
A	Kyle Kreifels		

Meeting minutes from the May 2023 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Jeff Reese with a second by Ed Neels to approve payment of the bills as presented. A vote on the motion carried unanimously.

Operator Report:

- Steve Eden was present to give his report on current operations of the District.
- The operation of the new radio read meters was discussed.
- Shane Wurtele passed his Nebraska water operator Grade 4 test.
- McGuire still has not transmitted the west tower inspection report to Steve.

Bookkeeper Report:

- Jill was not present to give the Bookkeeper report.

Old Business:

- The Board discussed possible options regarding other options for infrastructure contributions to allow the additional demand they are requesting. This possibly includes new water lines which might benefit the whole District while also solving the Arbor Links issue.

New Business:

- Pinpoint has made it to OPPD highway with their new fiber lines.

The meeting was adjourned at 9:15 p.m.

Minutes were recorded by Boardmember Michael James.

Respectfully Submitted,
Gary M. Sasse, Secretary

Meeting of the Consolidated RWD #1 of Otoe County, NE
July 11, 2023

The meeting was called to order at 8:00 p.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary	P	Shane Wurtele
P	Lou Beccard, Treasurer		
P	Ed Neels, Board member		
P	Michael James	P	Jared Sornsen
P	Kyle Kreifels	P	Darin Sornsen

Meeting minutes from the June 2023 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Ed Neels with a second by Lou Beccard to approve payment of the bills as presented. A vote on the motion carried unanimously.

Operator Report:

- Steve Eden was present to give his report on current operations of the District.
- Steve reported the there is paint peeling from the west tower that was recently painted. McGuire said they were going to come back to recoat those areas. However no one has come to the site yet to do it.
- McGuire still has not transmitted the west tower inspection report to Steve.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- Jill discussed the extra effort she has been doing with the radio read meters. The electronic interconnection between the readout readings and the billing system is not yet finalized.

Old Business:

- The Sornson's were here to discuss the requested water service to the property located at Darin Sornson Subdivision, S.E. ¼ of S.E. ¼ of Section 26, T8N, R14E of the 6th P.M., Otoe County, NE (current PID: 004027500), located at the NW corner of intersection of County Roads L & 58, Nebraska City, NE. A letter of approval will be sent to Darin Sornson to confirm the District's approval made in January 2023. If they decide to connect to the District, a 2-inch line will be required to be constructed in accordance with District requirements and all easements will be made to the District. The Sornson's are still planning to investigate the feasibility of a well in lieu of connection to the District so connection is not confirmed at this time.
- The Board continued to discuss the Arbor Links additional water demand and options to either limit supply to existing demand or expanding District infrastructure (west pump station or distribution line upgrades).

New Business:

- Ed Neels made a motion to authorize JEO to investigate the project costs for options for either limiting Arbor Links supply to existing demands or to expand District infrastructure (west pumpstation expansion, etc.). A second was provided by Michael James. A vote on the motion carried with Gary Sasse abstaining from the vote.
- The Board discussed a raise for Shane Wurtele since he passed his Grade 4 Operators License. The final raise determined in the Executive Session was \$2.00 per hour to a wage of \$19.50 per hour.

The Board went into Executive Session to discuss personnel matters at 10:10 p.m. and adjourned that session at 10:25 p.m.

The meeting was adjourned at 10:25 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary

Meeting of the Consolidated RWD #1 of Otoe County, NE
August 8, 2023

The meeting was called to order at 8:00 p.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary	P	Shane Wurtele
P	Lou Beccard, Treasurer		
A	Ed Neels, Board member		
A	Michael James		
A	Kyle Kreifels		

Meeting minutes from the July 2023 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Gary Sasse with a second by Lou Beccard to approve payment of the bills as presented. A vote on the motion carried unanimously.

Operator Report:

- Steve Eden was present to give his report on current operations of the District.
- Kevin Barret recently hit one of the District's lines.
- Steve reported that he is running short on meter pits, and they are difficult to get.
- McGuire came out to do an inspection of the coating on the west tower. It appears to be prematurely failing.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- Jill discussed the issues she is having with the billing software company for setting up the remote reads. The company has changed ownership.

Old Business:

- The Board continued to discuss the Arbor Links additional water demand and options to either limit supply to existing demand or expanding District infrastructure (west pump station or distribution line upgrades). A very preliminary project cost opinion was provided by JEO. The Board will let JEO refine the Opinion of Probable Cost for the project and then the Board will present to the Dormie Group.

New Business:

- None

The meeting was adjourned at 9:30 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary

**Meeting of the Consolidated RWD #1 of Otoe County, NE
September 12, 2023**

The meeting was called to order at 8:00 p.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary	P	Shane Wurtele
P	Lou Beccard, Treasurer		
A	Ed Neels, Board member		
A	Michael James	P	Ben Heusinkvelt, Arbor Day Farms
P	Kyle Kreifels		

Meeting minutes from the August 2023 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Gary Sasse with a second by Lou Beccard to approve payment of the bills as presented. A vote on the motion carried unanimously.

Operator Report:

- Steve Eden was present to give his report on current operations of the District.
- McGuire came out to do an interior inspection of the coating on the west tower. It appears to be prematurely failing. We have not received a report back yet.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- Jill reported that Rex Peterson had overpaid on his water bill prior to his passing. He was 58,000 gallons (Benefit Unit 339A) and 31,000 gallons (Benefit Unit 362A) over-estimated on two of the benefit units. Jill will credit the estate/residents for the overpayment as appropriate monthly.
- Jill discussed the issues she is having with the billing software company for setting up the remote reads. The company has changed ownership.

Old Business:

- The Board continued to discuss the Arbor Links additional water demand and options to either limit supply to existing demand or expanding District infrastructure (west pump station or distribution line upgrades). A very preliminary project cost opinion was provided by JEO. The Board will let JEO refine the Opinion of Probable Cost for the project and then the Board will present to the Dormie Group. A proposal letter will be prepared by the District and sent by the District's Attorney to furnish to the Dormie Group covering the two options of regulating flow (orifice plate) or expanding the capacity of the West Pumpstation.

New Business:

- Ben Heusinkvelt of Arbor Day Farm was present to discuss a request for water service for a proposed vineyard on the old Wirth brother's farmstead. Estimated to be most used for the first 3 to 4 years. Ten hours once per week to provide 1" per week, yielding about 12,000 gallons per week. Need will probably not be until 2024, most likely 2025. The Board will discuss further next month.
- The District's commercial property coverage is due for review with Miller-Monroe for the Cincinnati policy. Gary Sasse will investigate estimated replacement costs for these facilities.

The meeting was adjourned at 9:45 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary

Meeting of the Consolidated RWD #1 of Otoe County, NE
October 10, 2023

The meeting was called to order at 8:00 p.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary	P	Shane Wurtele
P	Lou Beccard, Treasurer		
P	Ed Neels, Board member		
A	Michael James		
A	Kyle Kreifels		

Meeting minutes from the September 2023 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Gary Sasse with a second by Lou Beccard to approve payment of the bills as presented. A vote on the motion carried unanimously.

Operator Report:

- Steve Eden was present to give his report on current operations of the District.
- McGuire came out to do an interior inspection of the coating on the west tower. It appears to be prematurely failing. A findings report will be provided by them to summarize the inspection.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- Jill discussed the issues she is having with the billing software and the new remote reads for setting up any kind of automation in billing. The company has changed ownership and integration of the electronic remote reads and the billing software has been challenging to get support so far.

Old Business:

- The Board continued to discuss the Arbor Links additional water demand and options. The Dormie Group prefers the addition of the redundant pump to the West Pumpstation. Additional refinement of the project cost is underway by JEO. A response letter will be drafted by the Board Secretary to send to the Board's Attorney to address the path forward to the Dormie Group and the project cost opinion. The Board does not wish to participate financially. If the two parties cannot agree to move forward with a project, flow restrictions will need to be put in place to limit any additional flow to the property.

New Business:

- A request by a private party, Robert Woosley, for water service on the Wyoming Ridge campground (6116 Birch Rd., Lot 9) was discussed. No action was taken by the Board as it was not clear whether the property may already be served. The JEO study noted that this part of the District's service area is heavily burdened and approving another service connection is not suggested without identifying severe fluctuations in availability at that service due to other demands in the system.

The meeting was adjourned at 9:45 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary

Meeting of the Consolidated RWD #1 of Otoe County, NE November 14, 2023

The meeting was called to order at 8:00 p.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary		
P	Lou Beccard, Treasurer	P	Marvin & Viv Bando
P	Ed Neels, Board member	P	Casey Jones
A	Michael James	P	Barb Jones
P	Kyle Kreifels	P	Mike Wurtele
		P	Derek McGinnis

Meeting minutes from the October 2023 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A motion was made by Kyle Kreifels with a second by Lou Beccard to approve payment of the bills as presented. A vote on the motion carried, with Gary Sasse abstaining from the vote.

Operator Report:

- Steve Eden was present to give his report on current operations of the District.
- McGuire came out to do an interior inspection of the coating on the west tower. It appears to be prematurely failing. A findings report was provided by them to summarize the inspection. They are recommending a complete interior painting and spot repairs on the exterior.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- Jill discussed progress on bill mailings and remote reads.

Old Business:

- Monte Killip asked for consideration for compensation for reimbursement for finding the District's water line. No action was taken by the Board at this time.
- An insurance claim was initiated on the West Tower from hail damage.
- A proposed letter was prepared by the District Secretary to be sent by the District's Attorney to the Dormie Group covering the opinion of probable cost for a project to add a redundant pump to the West Pumpstation.
- A request by a private party, Robert Woosley, for water service on the Wyoming Ridge campground (6116 Birch Rd., Lot 9) was discussed again. No action was taken by the Board at the last meeting as it was not clear whether the property may already be served. It was later determined that it is for a new service. The JEO study previously conducted noted that this part of the District's service area is heavily burdened and approving another service connection is not suggested. The Board decided not to approve the service request due to limitations of the system in that area.

New Business:

- Marvin Bando and representatives were present to discuss the subdivision property they have listed for sale and the uncertainty of the location of the District's water line over it. An easement is written over the property for the line. Direction was given to assume the waterline is located within the easement and if encountered somewhere else the District would be responsible for relocating to within the easement.
- Derek McGinnis was present to discuss his request for a new Benefit Unit for a proposed new residence near the existing property at 5229 M Road Nebraska City, NE 68142 (PID: 004723500). The JEO study found that the District's existing infrastructure in this area is at maximum capacity and cannot support additional demand created by another benefit unit without impacting existing customers in that part of the District. The study also identified a potential option for construction of approximately 2 miles of 6-inch line that might improve the capacity in that area. The Board also discussed several options with Derek, including moving one of the several benefits that currently belong to the McGinnis' to this proposed site or to explore purchasing the benefit unit currently belonging to Marilyn Biere on an adjacent property.
- It is time for review of the District's water rates to evaluate any changes for the upcoming year.
- The Board discussed asking USECO to come to a meeting to discuss the potential of contracting them to install the remaining meters and setup.

Meeting of the Consolidated RWD #1 of Otoe County, NE
November 14, 2023

- It was noted that Shane Wurtele recently resigned and took another job.

The meeting was adjourned at 10:15 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary

**Meeting of the Consolidated RWD #1 of Otoe County, NE
December 12, 2023**

The meeting was called to order at 7:00 p.m. by Chairman Gerald Stukenholtz.

Attendance:

P	Gerald Stukenholtz, Chairman	P	Steve Eden, Operator
P	Jeff Reese, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary		
P	Lou Beccard, Treasurer		
P	Ed Neels, Board member	P	Pat Hodges, Village of Julian, NE
P	Michael James	P	Ken Burgert, Village of Julian, NE
A	Kyle Kreifels	P	Josh Larrison, UECO

Meeting minutes from the November 2023 Board Meeting were read and approved without revision.

Financial Matters Discussed:

- Bills were read and examined.
- A bill from Maguire Iron for \$1,914.15 was discussed but there is insufficient information on the bill to approve payment.
- A motion was made by Gary Sasse with a second by Lou Beccard to approve payment of the bills, with the exception of the Maquire Iron bill. A vote on the motion carried unanimously.

Operator Report:

- Steve Eden was present to give his report on current operations of the District.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- Jill discussed progress on bill mailings and remote reads and discussed the letter received from Set Point on the bankruptcy and changes moving forward on the remote read meters.

Old Business:

- Jeff Reese made a motion and a second provided by Lou Beccard to reimburse Monte Killip \$200 for the extra effort required to locate the District's main to install a new service connection. A vote on the motion carried unanimously.

New Business:

- Pat Hodges and Ken Burgert of the Village of Julian was present to discuss the recent Preliminary Engineering Report on their water system that recommended permanent connection to the District as a supply. The PER is currently in Agency review for possible funding. The Board decided to authorize JEO to conduct a study to determine the feasibility of serving the Village with requested flow and adequate pressures.
- A representative from Utility Equipment Company (Josh Larrison) was here to discuss the status of the setpoint meters (remote reads) and the recent bankruptcy of the company Smart Earth Technologies. The District currently has Series 2 units that will require a \$1.10 per month fee for the cellular service. All new units will be Series 3 and the cellular fee will be built into the purchase fee as was the arrangement on the Series 2 with the previous company (Smart Earth Technologies). The Board agreed to executing the monthly fee to continue service on the existing meters in place (about 86).
- The Board reviewed a rate study prepared by the Secretary to determine a revised rate structure for the 2024/2025 period. Jeff Reese made a motion to set the minimum monthly rate at \$50.00 and \$5.75/1000 for the lowest (over 20,000 gallons) commodity rate, keeping the same incremental commodity rates as currently in place. A second on the motion was provided by Michael James. A vote on the motion carried unanimously.

The meeting was adjourned at 10:20 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary