

**Meeting of the Consolidated RWD #1 of Otoe County, NE
February 10, 2026**

The meeting was called to order at 7:00 p.m. by Chairman Jeff Reese.

Attendance:

P	Jeff Reese, Chairman	P	Jill Yost, Bookkeeper
P	Clint Martin, Vice Chairman	P	Josh Packett, Operator
P	Ed Neels, Treasurer		
P	Gary Sasse, Secretary		
P	James Group, Boardmember		
A	Michael James, Boardmember		
P	Matt Stukenholtzd, Boardmember		

Meeting minutes from the January 2026 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:

- Josh Packett was present to give his report on current operations of the District.
- Kerns Excavating has yet not come to repair and rebore the 8" line under OPPD and Rd 66 where we have had some recent major leaks and failures (near and north of the Michael Ramold property).
- Two leaks were repaired in January: one near 60th and F Roads and north of Ed Derks property.
- There are a couple of active leaks that have been found and will be repaired soon.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- Arbor Links is paid up to date after Jill reconciled the past water usage (approximately \$40,000).

Old Business:

- Gary Sasse drafted a letter for Andrew Witte to take to the Otoe County Planning Commission as evidence of water service to his proposed residence per the Transfer of Ownership Agreement for Benefit Unit #209.

New Business:

- None.

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,
Gary M. Sasse, Secretary