

**Meeting of the Consolidated RWD #1 of Otoe County, NE
February 11, 2025**

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

Attendance:

P	Jeff Reese, Chairman	P	Steve Eden, Operator
P	Ed Neels, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary		
P	Lou Beccard, Treasurer		
A	Michael James		
P	Clint Martin		

Meeting minutes from the January 2025 meeting of the Board 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 passed with Gary Sasse abstaining.

Operator Report:

- Steve Eden was present to give his report on current operations of the District.
- There was a big leak on Goosehill Road north of County Road E.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.

Old Business:

- Prepared questions were read from Kylan McGinnis regarding a potential project to improve the District's infrastructure to serve his requested benefit unit. An opinion of Probable Cost for the project was prepared by JEO. The cost was \$214,000.

New Business:

- A benefit request was received from Dale Wurtele. A motion was made by Lou Beccard with a second provided by Clint Martin to table the decision on this until the Arbor Links demands and agreement for west pump station upgrades. A vote on motion carried unanimously.
- A benefit request was received from David Ullsperger. The JEO study indicated that it could not be served. It is in the same area as the Kylan McGinnis request. A motion was made by Ed Neels with a second provided by Clint Martin to disapprove the request because of the lack of sufficient capacity in this area of the system. A vote on the motion carried unanimously.
- The Board met on January 30th to interview 3 candidates for the District Operator position. Jarrod Clark was selected for the position.

The meeting was adjourned at 9:07 pm.

Respectfully Submitted,
Gary M. Sasse, Secretary

