

**Meeting of the Consolidated RWD #1 of Otoe County, NE  
May 13, 2025**

The meeting was called to order at 8:00 p.m. by Chairman Jeff Reese.

**Attendance:**

P	Jeff Reese, Chairman	A	Steve Eden, Operator
P	Ed Neels, Vice Chairman	P	Jill Yost, Bookkeeper
P	Gary Sasse, Secretary		
P	Lou Beccard, Treasurer		
A	Michael James	P	Dan Mauk, Nebr City Econ Development
P	Clint Martin	P	Jason Esser, NCED
	Open Seat-Boardmember		

Meeting minutes from the April 2025 meeting of the Board 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 Clint Martin to approve payment of the bills as presented. A vote on the motion passed unanimously.

**Operator Report:**

- Steve Eden was not present to give his report on current operations of the District.

**Bookkeeper Report:**

- Jill was present to give the Bookkeeper report.
- Jill and Gary Sasse met with the bookkeeper of the Otoe County RWD #3. There was a lot of information shared that will be of great benefit for integrating the set flow radio reads with the billing software Power Manager.

**Old Business:**

- Nothing new to report again on the Dormie Group. There has been no communication recently from that group regarding their contribution to the District for the addition of a third pump at the West Pumpstation to serve their new facilities on the north side of the property. The Board discussed the water use records prepared by the Secretary to evaluate the large increase in water use by the Arbor Links facilities served by the compound meter at the intersection of H and 60 Roads.

**New Business:**

- Dan Mauk of the Nebraska City Economic Development Council was present to hear about the situation prompting the District's moratorium.
- Jill read a proposal from Eakes Office Solutions for a new laser printer to print monthly billings. Clint Martin made a motion to proceed with the lease proposal, a second was provided by Ed Neels. A vote on the motion passed.
- Gary Sasse discussed the need for purchasing a new computer and monitors for the District to replace the old one Jill is currently using. The new radio read meters and billing software needs have made the old computer difficult to use because of its limitations and age.

The meeting was adjourned at 10:15 pm.

Respectfully Submitted,  
Gary M. Sasse, Secretary