

Meeting of the Consolidated RWD #1 of Otoe County, NE
April 8, 2025

The meeting was called to order at 8:00 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	Jarrod Clark, Operator
P	Lou Beccard, Treasurer		
P	Michael James	P	Dale Wurtele
P	Clint Martin	P	Elizabeth Dunn
	Open Seat-Boardmember		

Meeting minutes from the March 2025 meeting of the Board were read and approved without revision.

Financial Matters Discussed:

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

Operator Report:

- Steve Eden was present to give his report on current operations of the District.
- Steve reported that he no longer has a security access to the meter at OPPD. The District Secretary will draft a letter for the Attorney to send to OPPD stating that if access within the premises is not possible to access the District's infrastructure all the metering would be relocated to outside of the OPPD property extent.
- There have been several new leaks on Goosehill Road near previous leaks that have been repaired recently.

Bookkeeper Report:

- Jill was present to give the Bookkeeper report.
- Jill and Gary Sasse will be meeting with the bookkeeper of the Otoe County RWD #3 to see how they are using and integrating the setflow radio read data with the Power Manager billing software.

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:

- Visitors present were Dale Wurtele and Elizabeth Dunn.
- Dale Wurtele was present to discuss his recent request for a benefit unit. No action was taken at the time of the JEO study as the feasibility of serving the request was based upon reducing the demands created by Arbor Links.
- Elizabeth Dunn was here to present her concerns about the recent breaks and disruption of service on north 60th Road. The District is planning to reinstall the pressure regulating station near the intersection of N 60th and E Roads to reduce the pressures being experienced on the portions of the line that have been failing. The original distribution system had a station installed to prevent over pressurization but evidently was removed at some point historically as it is no longer there.
- A motion was made by Lou Beccard with a second by Clint Martin to adopt Resolution No. 2025-01 to implement a moratorium on approving any new benefit unit requests or moving benefit units within the District. A vote on the motion carried unanimously.

The meeting was adjourned at 10:30 pm.

Respectfully Submitted,
Gary M. Sasse, Secretary