

**Meeting of the Consolidated RWD #1 of Otoe County, NE  
March 11, 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	Jarrold Clark, Operator
P	Lou Beccard, Treasurer		
P	Michael James		
P	Clint Martin		
	Open Seat-Boardmember		

Meeting minutes from the February 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 Ed Neels 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 had to bore a new line under a creek to serve the Stukenholtz property near 62<sup>nd</sup> and Q Rd that has been frozen up since the last subzero weather in February.
- There is a new leak on Goosehill Road near the previous leak that will require repair when a contractor becomes available.

**Bookkeeper Report:**

- Jill was present to give the Bookkeeper report.
- Arbor Bank is willing to give the District a VIP account status that raises rates on the accounts.
- Carmen Barr near Weeping Water Ridge wants a credit for her having to flush her line after repairs were made on a water line in her area. Based upon her past water use records there was no evidence that she flushed any significant amount of water, however in good faith the Board decided to give her credit for 1,000 gallons.
- The Board agreed to pay the two salaried employees (bookkeeper and Jarrold) biweekly.

**Old Business:**

- Nothing new to report 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.

**New Business:**

- Due to all the concerns with lack of the ability of the current District infrastructure to supply water service to new customers and the inability to move or transfer existing benefit units to other parts of the system without causing degradation of service in those areas, Gary Sasse made a motion to authorize the District Attorney to draft a benefit unit moratorium for the Board to consider at next month's meeting. A second on the motion was provided by Clint Martin. A vote on the motion carried unanimously.

The meeting was adjourned at 9:45 pm.

Respectfully Submitted,  
Gary M. Sasse, Secretary