

## ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday March 12, 2024, at 1:03 pm at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Julie Cox, Cheryl Zumpfe, JoAnn Hoffman, Renae Larsen, Maureen Nabor, Edward Zak, Janet Odvody, Patricia Bruenger and Seward Aging Commission Assistant Katrina Goldsmith. Absent: City Council Representative Tatum Tonniges.

## MINUTES OF PREVIOUS MEETING

Minutes of previous meetings September 12, 2023 and November 14, 2023.

Motion to accept September's minutes – Hoffman. Seconded – Odvody. The vote in favor: Larsen, Cox, Nabor, Hoffman, Zumpfe, Zak, Odvody, Bruenger. Opposed- none. Absent- none. Motion carried.

Motion to accept November's minutes – Bruenger. Seconded – Larsen. Opposed none. Absent - none.

Motion carried.

## FINANCIAL REPORT- REVIEW/ACTION

Financial Report was approved for October – February. Motion to accept- Zak. Seconded–Zumpfe. The vote in favor: Cox, Zumpfe, Larsen, Nabor, Hoffman, Zak, Odvody, Bruenger. Opposed – none. Absent –None. Motion carried.

## ASSISTANT REPORT

Hoffman made a motion that the members of the Seward Aging Services have a 4 year term with no term limits.

Seconded – Odvody. The vote in favor: Cox, Zumpfe, Hoffman, Nabor, Larsen, Zak, Odvody, Bruenger. Opposed – none.

Absent- none. Motion carried.

Goldsmith reported that the numbers of participants continue to grow. The numbers from 2023: Bruenger, Larsen, Hoff  
Meals- 8,743 Rides- 2,531 Exercising- 7,237 Activities- 3,199. Total door count 13,199.

She also reported that the building's water heater is broken and needs to be replaced. Ron Kramer from Lee's Refrigeration presented 3 options. A motion was made by Hoffman that we replace the existing water heater with a new Navien Tankless water heater with 50 gallon indirect water storage tank and add a hot water re-circulation line and pump for a total cost of \$9646. Seconded- Odvody. The vote in favor: Cox, Bruenger, Larsen, Hoffman, Nabor, Odvody, Zak, Zumpfe. Opposed – none.

Hoffman amended the motion to include that Goldsmith ask that funds for the replacement water heater come from the Seward Aging Services Endowment Funds. Seconded – Nabor. The vote in favor: Cox, Bruenger, Larsen, Hoffman, Nabor , Odvody, Zak, Zumpfe. Opposed – none.

April 18<sup>th</sup> will be Volunteer Appreciation supper at 5:00. Entertainment – 6-7.

Next meeting for the Seward Aging Services will be May 14<sup>th</sup> at 1:00.

Meeting adjourned at 2:00.

Secretary, Patricia Bruenger