

Dakota County Rural Water Minutes September 14th, 2016
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MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
SEPTEMBER 14TH, 2016

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on /September 14th, 2016.

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Bill Haafke	Kevin Chambers *	Lance Olerich – P –MRNRD
Mick Samuelson	Bill Rohde*	Bill Woehler – P-MRNRD
Pat Green	Bryce Andersen*	
Harold Moes		
Duane Rohde		
Sam Heikes		

*Denotes excused absence

CONSIDERATION OF AUGUST 10TH, 2016 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Duane Rohde and seconded by Pat Green to approve the August 10th, 2016 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 6-0.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW FY BUDGET 2017

Lance Olerich gave the Financial Report for August business. Checks for the month of September \$22,886.25. No electronic Bank payments for August.

Motion #2 A motion was made by Sam Heikes and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for August business and checks for September. On roll call vote, all yes. Motion carried. 6-0.

The Advisory Board reviewed monthly Revenue and Expense along with the Annual Budget for the 2017 fiscal year.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

Agenda Item: 7.B.

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The water use report for water used during the month of July was 75.7% and the monthly average for 2016 is 102.5%.

There are 18 customers on the September 13th, shut-off list.

The 17 customers that were on the August 9th, shut-off list made payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one application for a water line Hook-up: #763 Don Prenger Jr, 769 Dakota Flats \$3,100.00.

Motion #3. A motion was made by Pat Green and seconded by Duane Rohde to recommend to the District the water line hook-up for Unit #763 Don Prenger, Jr., for \$3,100.00. On roll call vote, all yes. Motion carried. 6-0.

There were no Transfers:

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month. Mowing around valve boxes and in the Booster Pump area. Installing more AMR meters.

Lance & Bill have been helping Thurston County with their Rural Water System. Thurston County Rural Water is now serving the Village of Rosalie.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:30 P.M.

Marge Stark – Rural Water, Sec.