

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
NOVEMBER 9TH, 2016

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:00 P.M. on November 9th, 2016.

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

*Denotes excused absence

CONSIDERATION OF SEPTEMBER 14TH, 2016 ADVISORY BOARD MINUTES FOR APPROVAL:

(No meeting in October.)

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the September 14th, 2016 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 5-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for September & October business. Checks for the month of October: \$17,106.05 and for November: \$24,008.04.

The Century Link Telephone bills for August: \$155.85 and for September: \$155.88 were reimbursed to the District with October checks.

Motion #2 A motion was made by Harold Moes and seconded by Duane Rohde to recommend to the District to accept the Financial Report as given for September and October business and checks for November. On roll call vote, all yes. Motion carried. 5-0.

August checks for the month of October were approved and paid by the NRD District.

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

Agenda Item: 7.B.

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WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of August was 69.0% and the monthly average for 2016 is 98.45%. Water use report for water during the month of September was 111.5%.and the monthly average for 2016 is 99.8%.

There are 21 customer's on the November 8th, shut-off list.

The 18 customer's on the September 13th, & the 21 customers on the October 11th, shut-off list made payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were three Applications for a water line Hook-up: #764 Keith Love 750 Dakota Flats \$3,100.00 ; #765 Doyle Hoxsie 550-200th Street \$3,100.00. and #766 Lee Novak 770 Dakota Flats \$3,100.00.

There were five Transfers: #401 Lee Novak to Jeff & Veronica Schmidt, #419 Mike McArdle to John Ireland, #620 Dale & Melissa Hans to Mark & Michele Lennon, #673 Dustin & Andrea Barclay to Mike Sturgeon and #690 Pete Litynski to Michael Pfister.

Motion #3. A motion was made by Bryce Andersen and seconded by Harold Moes to recommend to the District the water line hook-ups for the three above customers and Transfers for the above five Benefit Units. On roll call vote, all yes. Motion carried. 5-0.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month. Installing more AMR meters.

Bill Woehler has been working with the NRD on dredging of the Pigeon Creek levy.

The Dakota County Rural Water dinner with Rural Water Advisory Board members will be at the Gateway Bar at 6:00 P.M. on December 14th, 2016.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:31 P.M.

Marge Stark – Rural Water, Sec.