

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JANUARY 11TH, 2017

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 7:00 P.M. on JANUARY 11TH, 2017

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

*Denotes excused absence

CONSIDERATION OF NOVEMBER 9TH, 2016 ADVISORY BOARD MINUTES FOR APPROVAL:

(No meeting in December)

Motion #1 A motion was made by Harold Moes and seconded by Pat Green to approve the November 9th, 2016 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried.5-0.

Kevin Chambers and Duane Rohde joined the meeting.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

C. REVIEW FY BUDGET 2017

Lance Olerich gave the Financial Report for December & January business. Checks for the month of December: \$22,088.88 and for January: \$16,613.84.

The Century Link Telephone bill for November: \$155.67 was reimbursed to the District with December checks. Century Link Telephone bills for December: \$155.68 was reimbursed to the District with January checks.

Motion #2 A motion was made by Bill Rohde and seconded by Sam Heikes to recommend to the District to accept the Financial Report as given for December and January business and checks for January . On roll call vote, all yes. Motion carried. 7-0.

December checks for the month of November were approved and paid by the NRD District.

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

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of October was 79.6.0% and the monthly average for 2016 is 97.8%. Water use report for water during the month of November was 84.8%.and the monthly average for 2016 is 96.6%.

There are 17 customer's on the January 10th, 2017, shut-off list.

The 21 customer's on the November 8th, 2016, & the 18 customers on the December 13th, 2016 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: #767 James Kelly \$3,100.00.

There were four Transfers: #145 Bryce Andersen to Don & Cheryl Morgan, #343 & #344 (Duplex) Lonny & Sallie Book to Christopher & Kasey Krueger, #360 Dave Cadwell to Tuyet Nhung Thivo, and #500 Swanee Kacena to Ken & Marlene Swanson.

Motion #3. A motion was made by Pat Green and seconded by Harold Moes to recommend to the District the water line hook-up for Benefit Unit #767: James Kelly and the above four Benefit Unit Transfers. On roll call vote, all yes. Motion carried. 7-0.

MANAGERS REPORT:

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

The Dakota County Rural Water dinner with Rural Water Advisory Board members was held at the Gateway Bar on December 14th, 2016.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:25 P.M.

Marge Stark – Rural Water, Sec.