

Dakota County Rural Water Minutes March 8th, 2017
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MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
MARCH 8TH, 2017

The Dakota County Rural Water Advisory Committee meeting was called to order by -
Chairman, Bill Haafke at 7:00 P.M. on March 8th, 2017

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

*Denotes excused absence

CONSIDERATION OF FEBRUARY 8TH, 2017 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Sam Heikes and seconded by Harold Moes to approve the February 8th, 2017 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried.8-0.

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 February business.
Checks for the month of March: \$35,679.89.

Motion #2 A motion was made by Pat Green and seconded by Kevin Chambers to recommend to the District to accept the Financial Report as given for February business and checks for March. On roll call vote, all voted yes. Motion carried 9-0.

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 January was 65.9% and the monthly average for 2017 is 65.9%.

The City of Dakota City read their meters on January 17th. January usage is from December 5th, thru January 17th, readings.

There are 19 customer's on the March 7th, 2017, shut-off list.

The 24 customers on the February 7th, 2017 shut-off list made payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no applications for a water line Hook-up:

There were three Transfers: #011 Rita Schlotman to Andrew & Jill Bundy; #409 Gonzales Tapia to Niranh Thongphanh and #596 Jason & Tricia Yonke to Jerimiah Otterpohl.

Motion #3. A motion was made by Bill Rohde and seconded by Bryce Andersen to recommend to the District the above three Benefit Unit Transfers. On roll call vote, all yes. Motion carried. 9-0.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month. Several customers had water leak problems.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:48 P.M.

Marge Stark – Rural Water, Sec.