

Agenda Item: 7.B.

Dakota County Rural Water Minutes April 12<sup>th</sup>, 2017

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MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
APRIL 12<sup>TH</sup>, 2017

The Dakota County Rural Water Advisory Committee meeting was called to order by -  
Chairman, Bill Haafke at 8:00 P.M. on April 12<sup>th</sup>, 2017

**PRESENT**

Bill Haafke  
Mick Samuelson  
Pat Green  
Harold Moes  
Bryce Andersen  
Bill Rohde  
Sam Heikes

**ABSENT**

Duane Rohde\*  
Kevin Chambers\*

**OTHERS PRESENT**

Lance Olerich – P –MRNRD

\*Denotes excused absence

CONSIDERATION OF MARCH 8<sup>TH</sup>, 2017 ADVISORY BOARD MINUTES FOR  
APPROVAL:

**Motion #1** A motion was made by Harold Moes and seconded by Pat Green to approve the  
March 8<sup>th</sup>, 2017 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted  
yes. Motion carried.6-0.

Sam Heikes 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 March business.  
Checks for the month of April \$27,883.25.

**Motion #2** A motion was made by Bill Rohde and seconded by Harold Moes to recommend to  
the District to accept the Financial Report as given for March business and checks for April. On  
roll call vote, all voted yes. Motion carried 7-0.

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.

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The water use report for water used during the month of February 84.5% and the monthly average for 2017 is 75.2%.

The City of Dakota City read their meters this month on March 15<sup>th</sup>. February usage is from January 17<sup>th</sup>, thru February 17<sup>th</sup>, readings.

There are 13 customers on the April 11<sup>th</sup>, 2017, shut-off list.

The 19 customers on the March 7<sup>th</sup>, 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 two Transfers: #423 Phyllis Lambrecht to James & Roberta Gallup and #731 Eric & Christy Abts to David & Riki Boettcher.

**Motion #3.** A motion was made by Mick Samuelson and seconded by Sam Heikes to recommend to the District the above two 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. Shut-off valve's on the system have been exercised. Pigeon/Elk Creek drainage ditch is being graded and seeded.

#### 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.