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

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

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

WATER USE REPORT/DELINQUENT ACCOUNTS:

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

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

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

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 Beneifit 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.