

Dakota County Rural Water Minutes June 14th, 2017
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MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 14TH, 2017

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on June 14th, 2017

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

*Denotes excused absence

CONSIDERATION OF APRIL 12TH, 2017 ADVISORY BOARD MINUTES FOR APPROVAL:

No Meeting in May.

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the April 12th, 2017 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 6-0.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW FY BUDGET 2018

Lance Olerich and Zach Nelson gave the Financial Report for April business. Checks for the month of May: \$21,264.08. Financial report for May business and checks for June: \$19,790.63.

Motion #2 A motion was made by Mick Samuelson and seconded by Pat Green to recommend to the District to accept the Financial Report as given for April & May business and checks for June. On roll call vote, all voted yes. Motion carried 6-0.

Checks for the month of May were approved and paid by the NRD District last month.

The Advisory Board reviewed monthly Revenues and Expenses along with the Proposed Annual Budget for the 2018 fiscal year.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Agenda Item: 7.B.

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Lance Olerich gave the water use report.

The water use report for water used during the month of March 122.2% and the monthly average for 2017 is 90.9%.

Water use report for April is 103.4% and the monthly average for 2017 is 94.0%.

The City of Dakota City read their meters for March usage on March 15th, March usage is from February 18th thru March 15th. April usage was read on April 14th.

There are 22 customer's on the June 13th, 2017, shut-off list.

The 19 customers on the May 9th, 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:. #321 Brad Terhark,(deceased), Realty to Walter Beermann, and #286 Kathy Watkins to Kerrie Totman.

Motion #3. A motion was made by Bill Rohde and seconded by Mick Samuelson to recommend to the District the above two Benefit Unit Transfers. On roll call vote, all yes. Motion carried .6-0.

MANAGERS REPORT:

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

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:35 P.M.

Margie Stark – Rural Water, Sec.