

Dakota County Rural Water Minutes July 12th, 2017
Page 1 of 2

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JULY 12TH, 2017

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

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

*Denotes excused absence

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

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the JUNE 12TH, 2017 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 7-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for June business and checks for July: \$25,153.49.

Motion #2 A motion was made by Duane Rohde and seconded by Pat Green to recommend to the District to accept the Financial Report as given for June business and checks for July. On roll call vote, all voted yes. Motion carried 7-0.

BUDGET 2018

The Advisory Board reviewed monthly Revenues and Expenses along with the FY Fiscal Budget for 2018.

Motion #3 A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the FY 2018 Fiscal Budget. On roll call vote, all voted yes. Motion carried 7-0.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of May was 141.2% and the monthly average for 2017 is 103.4%.

The City of Dakota City read their meters for May usage on May 15th. May usage is from April 15th, thru May 15th.

There are 18 customers on the July 11th, 2017, shut-off list.

The 22 customers on the June 13th 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: #769 Sure Trucking/Chris Strong at 444 Northshore Dr. for \$3,100.00.

There were two Transfers: #405 Leo Torticill to Israel Rios, and #428 Michelle Koch(deceased) to Richard Koch.

Motion #4. A motion was made by Pat Green and seconded by Bill Rohde to recommend to the District to accept the above New Application and the two Benefeifit 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. Flushing water lines & mowing. Installing more AMR meters in customer meter pits.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:40 P.M.

Margie Stark – Rural Water, Sec.