

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 9TH, 2017

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on August 9th, 2017

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

*Denotes excused absence

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

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the July 12th, 2017 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 5-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for July business and checks for August: \$39,373.76.

Motion #2 A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for July business and checks for August. On roll call vote, all voted yes. Motion carried 5-0.

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

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of June was 135.8% and the monthly average for 2017 is 108.8%.

Agenda Item: 7.B.

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

There are 18 customers on the August 8th, 2017 shut-off list.

The 18 customers on the July 13th, 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: #41 Helen E. Conway/Jeff Conway to Jason Bobier, #342 Mitch & Kathy DeHarty to Ashli Olsen and #651 Larry & Julie Christopher to Clinton Merithew.

Motion #3. A motion was made by Harold Moes and seconded by Sam Heikes to recommend to the District to accept the above three Benefit Unit Transfers. On roll call vote, all yes. Motion carried .5-0.

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 to customer meter pits.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:22 P.M.

Margie Stark – Rural Water, Sec.