

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
SEPTEMBER 13TH, 2017

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:15 P.M. on September 13th, 2017.

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

*Denotes excused absence

CONSIDERATION OF AUGUST 9TH, 2017 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Harold Moes and seconded by Bryce Andersen to approve the August 9th, 2017 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 5-0.

Sam Heikes joined the meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for August business and checks for September: \$30,577.52.

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 August business and checks for September. On roll call vote, all voted yes. Motion carried 6-0.

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

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of July was 77.5% and the monthly average for 2017 is 99.8%.

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

There are 20 customers on the September 12th, 2017, shut-off list.

The 18 customers on the August 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 no Transfers:.

BUDGET FOR 2018.

The Advisory Board discussed the FY Fiscal Budget for 2018. A motion was made by Duane Rohde and seconded by Pat Green at the July 12th, 2017 Advisory Board meeting to recommend to the District to accept the FY 2018 Fiscal Budget. 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 to customer's 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.