

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
NOVEMBER 8TH, 2017

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 7:00 P.M. on November 8th, 2017

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

*Denotes excused absence

CONSIDERATION OF SEPTEMBER 13TH, 2017 ADVISORY BOARD MINUTES FOR APPROVAL:

No meeting in October.

Motion #1 A motion was made by Pat Green and seconded by Bryce Andersen to approve the September 13th, 2017 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 4-0.
Bill Haafke 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 September business and checks for October: \$34,595.07. Also reports on October business and checks for November: \$22,754.15.
(October checks were signed and paid in October.)

Motion #2 A motion was made by Harold Moes and seconded by Pat Green to recommend to the District to accept the Financial Report as given for September & October business and checks for November. 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.

Agenda Item: 7.B.

The water use report for water used during the month of August was 58.7% and the monthly average for 2017 is 94.7%. The water use report for water used during the month of September was 81.0% and the monthly average for 2017 is 93.2%.

The City of Dakota City read their meters for August usage on August 15th. September usage was read on September 15th, 2017.

There are 25 customers's on the November 7th, 2017 shut-off list.

The 20 customers on the September 12th, and the 15 customer's October 10th, 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: #770 Shane & Bobbi Stapleton at 955 Ithaca Way, Dakota City, Ne.

There were eight Transfers: #50 Virgil (Lisa) Fowler to Charles Schram, #173 DeLoris Evers% Wells Fargo Trust to Lana Davis, #177 Clare Galvin to Cathie Galvin, #276 Ernest Graves to Janet Graves, #369 Aimee Goodard to Juana Hurtado, #669 Randy Dirks to Margaret Dirks, #706 Michele Beckner to Pete Beckner, and #730 Michael Anderson to Scott Bousquet.

Motion #3. A motion was made by Bill Haafke and seconded by Harold Moes to recommend to the District to accept the above Application and eight 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.

OTHER BUSINESS:

No other business.

The Advisory Board discussed and plan on having their Christmas Dinner at the Bonanza in Homer on Wednesday, December 13th, 2017.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:30 P.M.

Margie Stark – Rural Water, Sec.