

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JANUARY 10TH, 2018

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 7:00 P.M. on January 10th, 2018

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

*Denotes excused absence

CONSIDERATION OF NOVEMBER 8TH, 2017 ADVISORY BOARD MINUTES FOR APPROVAL:

No meeting in December.

Motion #1 A motion was made by Pat Green and seconded by Harold Moes to approve the November 8th, 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 gave the Financial Report for November business and checks for December: \$33,922.61. Also, reports on December business and checks for January 2018: \$22,741.26. (December checks were signed and paid in December by the District NRD Board.)

Motion #2 A motion was made by Sam Heikes and seconded by Pat Green to recommend to the District to accept the Financial Report as given for November & December business and checks for January 2018. On roll call vote, all voted yes. Motion carried 6.0.

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.

Dakota County Rural Water Minutes January 10th, 2018

Page 2 of 2

The water use report for water used during the month of October was 84.5% and the monthly average for 2017 is 92.3%. The water use report for water used during the month of November was 95.4% and the monthly average for 2017 is 92.6%.

The City of Dakota City read their meters for October usage on October 16th, 2017. November usage was read on November 15th, 2017.

There are 22 customers on the December 12th, 2017 shut-off list, and 20 customers on the January 9th, 2018 shut-off list.

The 25 customers on the November 7th, shut-off list and the 22 customers on December 12th, shut-off list made payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There no were no Applications for a water line Hook-up:

There were six Transfers: Acct #13 Paul Beltz(deceased) to Lynn Beltz; Acct #185 Mike Kramper to Jose J. Campos; Acct #199 Hugh Fugleberg to Dave Jenkins; Acct #233 Morgan Farms% ScottMorgan to E And F Farms, LLC % Scott Morgan; Acct#274 Juana DeLao to George Delao; and Acct #585 Larry & Rita Legg to Geroge & Karen Holm.

Motion #3. A motion was made by Harold Moes and seconded by Sam Heikes to recommend to the District to accept the above six Transfers. On Roll Call vote, all yes. Motion carried 6.0.

CONSIDERATION ON DAKOTA COUNTY RURAL WATER ADVISORY BOARD MEETING ONLY FOUR TIMES A YEAR.

The Advisory Board discussed having only four meetings a year. No decision was made at this time. Disucssion is tabled for a later Advisory Board meeting when more of the Board Members are present.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month. A few customers had frozen water lines.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:50 P.M.

Margie Stark – Rural Water, Sec.