

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
FEBRUARY 14TH, 2018

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:00 P.M. on February 14th, 2018

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

*Denotes excused absence

CONSIDERATION OF JANUARY 10TH, 2018 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Sam Heikes and seconded by Bryce Andersen to approve the January 10th, 2018 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 January business and checks for February: \$20,575.09.

Motion #2 A motion was made by Sam Heikes and seconded by Bill Rohde to recommend to the District to accept the Financial Report as given for January business and checks for February 2018. On roll call vote, all voted yes. Motion carried 7.0.

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 December was 114.4% and the monthly average for 2017 is 94.4%.

The City of Dakota City read their meters for December usage on December 15th, 2017.

There are 24 customers on the February 13th, 2018 shut-off list.

The 20 customers on the January 9th, shut-off list made payment or partial payment. One customer hasn't responded to making his payments on the shut-off notice.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

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

There was one Transfer. Acct #19 Troy & Amy Bloch to Eugene (Gene) Anderson.

Motion #3. A motion was made by Sam Heikes and seconded by Duane Rohde to recommend to the District to accept the above Transfer. On Roll Call vote, all yes. Motion carried 7.0.

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

A motion was made to have the Advisory Board meet only four times a year, being there was no second, the motion died for failure of a second.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month.

On January 22nd, during the snow storm, the electricity went out at the Booster Pump Station and Standpipe. A Power Generator was rented and used for one day. Cold weather during the last month caused the water in the Standpipe to freeze. The Standpipe was slowly drained while more water was pumped into the Standpipe to keep the water moving.

There was discussion on Dakota City's plans to raise their customer's water rates in the near future.

Olsson's Associates is doing a model of the water system for future projects/line extensions.

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.