

Agenda Item: 7.B.

Dakota County Rural Water Minutes March 14<sup>th</sup>, 2018

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MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
MARCH 14<sup>TH</sup>, 2018

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 7:00 P.M. on March 14<sup>th</sup>, 2018

**PRESENT**

Mick Samuelson  
Pat Green  
Harold Moes  
Bryce Andersen  
Bill Rohde  
Sam Heikes  
Duane Rohde  
Kevin Chambers

**ABSENT**

Bill Haafke\*

**OTHERS PRESENT**

Lance Olerich –P-MR NRD  
Bill Woehler – P-MR NRD  
Zach Nelson – P-MR NRD

\*Denotes excused absence

CONSIDERATION OF FEBRUARY 14<sup>TH</sup>, 2018 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Bryce Andersen and seconded by Duane Rohde to approve the February 14<sup>th</sup>, 2018 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 6-0.

Kevin Chambers and Bill Rohde 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 February business and checks for March: \$25,522.57.

**Motion #2** A motion was made by Sam Heikes and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for February business and checks for March 2018. On roll call vote, all voted yes. Motion carried 8.0.

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

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

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The water use report for water used during the month of January was 80.9% and the monthly average for 2018 is 80.9%.

The City of Dakota City read their meters for January usage on January 15<sup>th</sup>, 2018.

There are 15 customers on the March 13<sup>th</sup>, 2018 shut-off list.

The 24 customers on the February 13<sup>th</sup>, 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 three Transfers: Acct #21 Daniel Smith to Matthew Downing, #432 Wanda Schram to Linsay Eagan, and #457 Pete Jorgensen, (deceased) to Betty Jorgensen.

**Motion #3.** A motion was made by Bill Rohde and seconded by Duane Rohde to recommend to the District to accept the above three Transfers. On Roll Call vote, all yes. Motion carried 8.0.

#### MANAGERS REPORT:

Lance Olerich gave the Manager's Report. Lance and Bill have been performing regular maintenance for the month. They are planning to perform three Hook-ups later this spring for Dian Boals on 162<sup>nd</sup> Street, So. Sioux City, Ne.

Zach Nelson discussed with the Advisory Board a potential plan to upgrade water main diameter size sin the northwest area of the system. Surveys have been sent out to property owners along the route to gauge interest.

Plans and easement documents were prepared to install a water main to serve Dennis McManigal's property. The water main would have to pass throught the Grainbelt Farms, LLC property.

There was discussion on Dakota City's plans to raise their customer's water rates in the near future. The present rate with Dakota City for Dakota County Rural Water is at \$1.00 a thousand gallons and they plan to raise our rate to \$1.30 a thousand with the base being the same at \$14.50.

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

There was an inquiry by an Advisory Board member concerning CD's being held in banks in Omaha. The interest rates with Access Bank in Omaha is 1.04% and Siouxland National Bank at 0.5% and Ia-Neb Bank .40%.

#### OTHER BUSINESS:

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No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:58 P.M.

Margie Stark – Rural Water, Sec.