

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
APRIL 11TH, 2018

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 11th, 2018.

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

*Denotes excused absence

CONSIDERATION OF MARCH 14TH, 2018 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Pat Green and seconded by Harold Moes to approve the March 14th, 2018 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 March business and checks for April: \$22,389.10.

Motion #2 A motion was made by Duane Rohde and seconded by Bryce Andersen to recommend to the District to accept the Financial Report as given for March business and checks for April 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.

The water use report for water used during the month of February was 87.5% and the monthly average for 2018 is 84.2%.

The City of Dakota City read their meters for February usage on February 15th, 2018.

There are 16 customers on the April 10th, 2018 shut-off list.

The 15 customers on the March 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 two Transfers: Acct #467 Roger A. Beermann to Brenda Flores, and Acct #469 Scott & Maureen Bottorff to Jacque Sandusky.

Motion #3. A motion was made by Pat Green and seconded by Duane Rohde to recommend to the District to accept the above two Transfer. On Roll Call vote, all yes. Motion carried 6.0.

MANAGERS REPORT:

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

There was discussion on options to raise Dakota County Rural Water customer's rates. Potential new rate would be on the base charge.

Dakota City's plans are to raise Dakota County Rural Water rate to \$1.30 a thousand with the base being the same at \$14.50 to take effect July 1st, 2018.

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.