

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JUNE 13<sup>TH</sup>, 2018

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on June 13<sup>th</sup>, 2018.

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

\*Denotes excused absence

CONSIDERATION OF APRIL 11<sup>TH</sup>, 2018 ADVISORY BOARD MINUTES FOR APPROVAL:  
(No Meeting in May)

**Motion #1** A motion was made by Bryce Andersen and seconded by Duane Rohde to approve the April 11<sup>th</sup>, 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. DISCUSSION ON PROPOSED FY BUDGET 2019.

Lance Olerich gave the Financial Report for April business and checks for May: \$38,148.84. Financial report for May business and checks for June: \$28,017.90.

**Motion #2** A motion was made by Pat Green and seconded by Sam Heikes to recommend to the District to accept the Financial Report as given for April & May business and checks for June 2018. On roll call vote, all voted yes. Motion carried 7-0.

Checks for the month of May were approved and paid by the NRD District in May.

Kevin Chambers joined the meeting.

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

Rural Water Advisory Board reviewed the Proposed FY 2019 Budget.

**WATERUSE REPORT/DELINQUENT ACCOUNTS:**

Lance Olerich gave the water use report.

The water use report for water used during the month of March: 80.1% and the monthly average for 2018 is 82.8%. The City of Dakota City read their meters for March usage on March 15<sup>th</sup>, 2018.

The water use report for water used during the month of April: 67.5% and the monthly average for 2018 is 79.0%. April usage meters were read on April 27<sup>th</sup>, 2018. This is water charges from March 15<sup>th</sup>, to April 27<sup>th</sup>, 2018.

There are 22 customers on the June 12<sup>th</sup>, 2018 shut-off list.

The 16 customers on the April 10<sup>th</sup>, shut-off list and 25 customers on the May 8<sup>th</sup> shut-off list made payment or partial payment.

**CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:**

There were two Applications for a water line Hook-up: #772 Rick Dahl, 1008 Ithaca Way, Dakota City and #773 Dennis Walsh, 1004 Ithaca Way, Dakota City.

There were six Transfers: Acct #23 Arnold Andree, (deceased) to Connie Andree; #60 Helen Garvin to Doug Garvin; #136 Roy Pochyla to Andersen Farms; #141 Margaret Moos to Martin & Linda Castor; #424 Robert McIntosh (deceased) to Roy McIntosh; #691 DNS Landscaping/Dainel & Susan Smith to Southern Mechanical & Structure, Inc./Kathleen Harden.

**Motion #3.** A motion was made by Bill Rohde and seconded by Mick Samuelson to recommend to the District to accept the above six Transfers and two Applications. 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.

Five valves have been replaced and seven more will be replaced this year.

There was discussion on a water main upgrade project in the NW area of the system, (oversizing water lines starting 120<sup>th</sup>, Street to the Missouri River later this fall). Attached to the June Minutes is a copy of the Timeline of the proposed water main upgrade project.

Dakota City will be raising water rates effective the 1<sup>st</sup>, of July 2018.

Agenda Item: 7.B.

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Discussion on raising Dakota County Rural Water rates. No action at this time.

Notice to the Advisory Board that there will be no meeting July 11<sup>th</sup>, Lance will be out of the office.

**OTHER BUSINESS:**

No other business.

**ADJOURN:**

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:00 P.M.

Margie Stark – Rural Water, Sec.