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

**PRESENT**  
Bill Haafke  
Mick Samuelson  
Pat Green  
Bryce Andersen  
Duane Rohde  
Bill Rohde  
Kevin Chambers  
Sam Heikes  

**ABSENT**  
Harold Moes*  

**OTHERS PRESENT**  
Lance Olerich – P-MR NRD  
Bill Woehler – P-MR NRD  

*Denotes excused absence

**CONSIDERATION OF APRIL 11TH, 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 11th, 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.**


**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.
Agenda Item: 7.B.

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Rural Water Advisory Board reviewed the Proposed FY 2019  Budget.

WATER USE 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 15th, 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 27th, 2018. This is water charges from March 15th, to April 27th, 2018.

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

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

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no 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 120th, 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 1st, of July 2018.
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 11th, 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.