

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 8TH, 2018

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

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

*Denotes excused absence

CONSIDERATION OF JUNE 13TH, 2018 ADVISORY BOARD MINUTES FOR APPROVAL:
(No Meeting in July)

Motion #1 A motion was made by Harold Moes and seconded by Bryce Andersen to approve the June 13th, 2018 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 5-0.

Sam Heikes joined the meeting.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. DISCUSSION ON PROPOSED FY BUDGET 2019
- D. DISCUSSION ON WATER RATE INCREASE

Lance Olerich gave the Financial Report for June business and checks for July (\$41,206.24). Financial report for July business and checks for August: (\$41,416.76).

Motion #2 A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for June and July business and checks for August 2018. On roll call vote, all voted yes. Motion carried 6-0.

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

The Advisory Board accepted and reviewed monthly Revenues and Expenses for the Fiscal Budget for 2019.

There was discussion on a water rate increase, and no motion was made. The topic will be discussed at a later date.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of May: 98.8% and the monthly average for 2018 is 83.0%. The City of Dakota City read their meters for May usage on May 29th, 2018.

The water use report for water used during the month of June 98.3% and the monthly average for 2018 is 85.5%. June usage meters were read on June 28th, 2018. This is water charges from May 29th, to June 28th, 2018.

There are 27 customers on the August 7th, 2018 shut-off list.

The 22 customers on the June 12th, shut-off list and the 19 customers on the July 10th, 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 seven Transfers. #24 James Goodier to James B. Goodier; #74 Gene Sherman to Eduardo DeAnda; #287 Bob Zeisler, to Mike Zeisler; #377 Keith Oatman to Betty Oatman; #409 Niranh Thongphanh to Thaw EH D; #645 Gerald Muilenburg to LeeAnn R. Muilenburg; and #769 Chris Strong to Ashley Strong.

Motion #3. A motion was made by Sam Heikes and seconded by Mick Samuelson to recommend to the District to accept the above Transfers. 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.

In June repaired a 8" water line, which blew apart at Mark Albenesius's sand pit.

The booster station pump quit working in July and a new motor was installed.

There were a few customers with water line leaks.

There was a meeting earlier in the evening of August 9th, with four residents from the NW area water system. There are plans later this fall to over size water the water main in the area starting from 120th street to Missouri River.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:45 P.M.

Margie Stark – Rural Water, Sec.