

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
SEPTEMBER 12TH, 2018

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on September 12th, 2018.

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

*Denotes excused absence

CONSIDERATION OF AUGUST 8TH, 2018 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Pat Green and seconded by Harold Moes to approve the August 8th, 2018 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 6-0.

Duane Rohde joined the meeting.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. PROPOSED FY BUDGET 2019.

Lance Olerich gave the Financial Report for August business and checks for September (\$33,915.44).

Motion #2 A motion was made by Bryce Andersen and seconded by Bill Rohde to recommend to the District to accept the Financial Report as given for August business and checks for September 2018. On roll call vote, all voted yes. Motion carried 7-0.

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

Motion # 3 A motion was made by Pat Green and seconded by Mick Samuelson to accept the FY Budget for 2019. On roll call vote, all voted yes. Motion carried 7-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of July 77.3% and the monthly average for 2018 is 84.3%. The City of Dakota City read their meters for July usage on July 27th, 2018.

There are 16 customers on the September 11th, 2018 shut-off list.

The 27 customers on the August 7th, shut-off list made payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were five Applications for a water line Hook-ups:

Account #771 Dian Boals 853 162nd Street \$3,100.00, #774 Dian Boals 849 162nd Street \$3,100.00; #775 Dian Boals 857 162nd Street \$3,100.00; #776 Teri Harder 920 Ithaca Way \$3,100.00 and #777 William Corkin 926 Ithaca Way \$3,100.00.

There were four Transfers:

Account # 262 Larry & Kathy Blair to Andrew Rohde; #127 Roy Pochyla to Andersen Farms; #451 Kim Stowe to Jose Macela Barajas and #696 Corissa Church to Corissa Thompson.

Motion #4. A motion was made by Bill Rohde and seconded by Harold Moes to recommend to the District to accept the above Hookups and Transfers. On Roll Call vote, all yes. Motion carried 7-0.

MANAGERS REPORT:

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

Received several payments from residents on the NW area system. Plans later this fall to over size the water main in the area starting from 120th, street to Missouri River.

OTHER BUSINESS:

No other business. No Advisory Board meeting in October.

ADJOURN:

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

Margie Stark – Rural Water, Sec.