

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
NOVEMBER 14TH, 2018

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on November 14th, 2018.

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

*Denotes excused absence

NO MEETING IN OCTOBER.

CONSIDERATION OF SEPTEMBER 12TH, 2018 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Harold Moes and seconded by Bryce Andersen to approve the September 12th, 2018 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 5-0.

Bill Haafke joined the meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for September & October business and checks for October: (\$31,240.29) and checks for November: (\$58,239.32).

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 September and October business and checks for November 2018. On roll call vote, all voted yes. Motion carried 6-0.

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

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

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of August 73.0% and the monthly average for 2018 is 82.9%. The City of Dakota City read their meters for August usage on August 28th, 2018. The water use report for water used during the month of September 58.6% and the monthly average for 2018 is 80.2%, The City of Dakota City read their meters on September 26th, 2018.

There are 17 customers on the November 13th, 2018 shut-off list.

The 16 customers on the September 11th, shut-off list and 16 customers on the October 9th, 2018 shut-off made payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Applications at the November 14th, Advisory Board Meeting: #778 Bryce Book at 900 Ithaca way \$3,100.00.

There were two Transfers:#145 Don & Cheryl Morgan to Bryce Andersen and #322 Donald Miller Estate/Terri D. Bauder to Neil Engel.

Motion #3. A motion was made by Bill Haafke and seconded by Bryce Andersen to recommend to the District to accept the above Application and two 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.

The new water line trenching has been completed on the NW area system starting from 120th, street to the Missouri River. Doing flushing and will be doing water samples.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:20 P.M.

Margie Stark – Rural Water, Sec.