

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JANUARY 9TH, 2019

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on January 9th, 2019.

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

*Denotes excused absence

Correction: November 14th, Advisory Board Meeting was called to order by Vice-Chairman Mick Samuelson. No Meeting in December.

CONSIDERATION OF NOVEMBER 14TH, 2018 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Harold Moes and seconded by Bryce Andersen to approve the November 14th, 2018 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 7-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for November & December business and checks for November (\$39,951.29) and checks for December (\$36,442.56).

Motion #2 A motion was made by Bill Rohde and seconded by Sam Heikes to recommend to the District to accept the Financial Report as given for November and December business and checks to be paid in January 2019. On roll call vote, all voted yes. Motion carried 7-0.

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

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 October 115.4% and the monthly average for 2018 is 83.7%. The City of Dakota City read their meters for October usage on October 26th, 2018. The water use report for water used during the month of November 62.2% and the monthly average for 2018 is 81.8%, The City of Dakota City read their meters on November 28th, 2018.

There are 15 customers on the January 8th, 2019 shut-off list.

The 17 customers on the November 13th, shut-off list and 27 customers on the December 11th, 2018 shut-off list made payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Applications.

There was four Transfers: ##33 Melin Chambers/Kevin Chambers to Kayla Brewer, #59 William Church to Kathy Bentson, #254 Cheryl Kulnar to Irene Avila and #381 Lester Albrecht to Larry Albrecht.

Motion #3. A motion was made by Sam Heikes and seconded by Harold Moes to recommend to the District to accept the above four 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.

The new water line NW area System of Jackson has been completed and water turned on January 9th, 2019.

Denny McManigal, Account #782 is having Mark Albenesius install his private water line Extension at 200th Street and -F- Ave. The Rural Water line tap in was done on January 4th, 2019.

Helped repair a washout water leak in Washington County #2 on a 6" main.

OTHER BUSINESS:

Lance presented to the Advisory Board an Analysis form from Zach Nelson, Project Manager on new water rate proposals.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:39 P.M.

Margie Stark – Rural Water, Sec.