

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
FEBRUARY 13TH, 2019

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on February 13th, 2019.

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

*Denotes excused absence

CONSIDERATION OF JANUARY 9TH, 2019 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Bill Rohde to approve the January 9th, 2019 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried, 8-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for January business and checks for February (\$24,804.12).

Motion #2 A motion was made by Pat Green and seconded by Duane Rohde to recommend to the District to accept the Financial Report as given for January business and checks to be paid in February 2019. On roll call vote, all voted yes. Motion carried 8-0.

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 December was 99.6% and the monthly average for 2018 is 83.3%. The City of Dakota City read their meters for December usage on December 21st, 2018.

There are 23 customers on the February 12th, 2019 shut-off list.

The 15 customers on the January 8th, shut-off list made payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Applications.

There was one Transfer: #55 Garcia A. Guadalupe to Jose J. Godinez.

Motion #3. A motion was made by Harold Moes seconded by Kevin Chambers to recommend to the District to accept the above Transfer. 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. Maintenance was performed on lawnmower and snowblower.

Five or so customers called, no water from frozen water lines.

OTHER BUSINESS:

Discussion on raising the water rates for Rural Water Customers.

Motion #4. A motion was made by Bill Rohde and seconded by Harold Moes to recommend to the District to raise the water rate base charge of \$24.50 to \$27.00 (\$2.50 increase), and to increase commodity rates by \$0.30 to:

First 5,000 gls..... \$ 2.35 per/1,000 gls.
Next 45,000 gls.....\$2.10 per/1,000 gls.
All Over 50,000 gls..... \$ 2.00 per/1,000 gls.

This increase will begin on July water usage in August 2019.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:50 P.M.

Margie Stark – Rural Water, Sec.