

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
APRIL 10TH, 2019

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 10th, 2019.

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

*Denotes excused absence

CONSIDERATION OF FEBRUARY 13TH, 2019 ADVISORY BOARD MINUTES FOR APPROVAL: NO MEETING IN MARCH.

Motion #1 A motion was made by Bryce Andersen and seconded by Pat Green to approve the February 13th, 2019 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 February & March business and checks for March: \$26,376.36 and checks for April: \$26,441.12.

Motion #2 A motion was made by Pat Green and seconded by Kevin Chambers to recommend to the District to accept the Financial Report as given for February & March business and checks to be paid in April 2019. On roll call vote, all voted yes. Motion carried 7-0.

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

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 January was 81.1% and the monthly average for 2019 is 81.1%. The City of Dakota City read their meters for January usage on January 28th, 2019. Water use report for water used during February was 64.8% and the monthly average for 2019 is 73.0%. The meter for February usage was read on February 21st, 2019

There are 18 customers on the April 9th, 2019 shut-off list.

The 23 customers on the February 12th, and the 19 customers on the March 12th, shut-off list made payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Applications.

There were four Transfers: #422 Bill Harris to Amanda Helmbrecht; #423 James & Roberta Gallup to Kermit Eggers; #434 Dale Mackling to Jason Cale and #581 James & Roberta Gallup to Kermit Eggers.

Motion #3. A motion was made by Bryce Andersen seconded by Mick Samuelson to recommend to the District to accept the above 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.

There were several customers with water leaks.

Forty-two Water Main Expansion Survey letters were sent out in March, in the Southwest area South and West of Homer. As of 4-11-19 staff had received back survey sheets from twenty-one residents.

OTHER BUSINESS:

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:25 P.M.

Margie Stark – Rural Water, Sec.