

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

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on July 10th, 2019.

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

*Denotes excused absence

CONSIDERATION OF APRIL 10TH, 2019 ADVISORY BOARD MINUTES FOR APPROVAL: NO MEETING IN MAY OR JUNE.

Motion #1 A motion was made by Pat Green and seconded by Harold Moes to approve the April 10th, 2019 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 6-0.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. FY BUDGET 2020.

Lance Olerich gave the Financial Report for April, May and June business and checks for May: \$33,648.17, checks for June \$29,521.84, and checks for July \$26,080.64.

Motion #2 A motion was made by Bryce Andersen and seconded by Duane Rohde to recommend to the District to accept the Financial Report as given for April & May & June business and checks paid in July, 2019. On roll call vote, all voted yes. Motion carried 6-0.

Checks for the month of May & June 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 March 90.0% and the monthly average for 2019 is 78.6%. The City of Dakota City read their meters for March usage on March 26th, 2019. Water use report for water used for April at 94.2% and the monthly average for 2019 is 82.5%. The meter for April usage was read on April 26th, 2019. The water use report for May at 80.7% and the monthly average for 2019 is 82.2%. The meter for May usage was read on May 28th, 2019.

There are 21 customers on the July 9th, 2019 shut-off list.

The 18 customers on the April 9th, 2019 shut-off list, the 15 customers on the May 14th, shut-off list, and 21 customers on the June 11th, shut-off list made payment, arrangements for payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Applications.

There were: Ten Transfer: #04 Martin & Linda Castor to Nathan & Megan Gemmill, #132 Ken A. Major to Kim Meier, #325 Foreclosure to Aaron Holzerland, #383 William & Becky Cotton to Hilary A. Sanders, #441 Shane & Erin Michael to Karina Segund, #442 Charles Fiscus to Jennifer Faling, #480 Willis Buell to Teresa Lockie, #556 John Daily to Anselmo Padilla, #576 Bill & Shawn M. Johnson to Meagan Rodriguez and #694 Chad Allen to Vanensa Thongphet.

Motion #3. A motion was made by Harold Moes seconded by Bill Rohde to recommend to the District to accept the above 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.

Survey started with residents interested in water line connections in the Rural Homer/Hubbard area.

Installed a meter pit for Account#783 for Rich Weaver on Jackson area water line.

Re-connection with AMR meter installed for Account # 604 Larry Albeneisus at 470 Northshore Dr. So. Sioux City, Ne.

Water Main Extension Agreement for M&M Construction, Dennis McManigal has been completed at 2054 -F- Ave., Dakota City, Ne.

In June Mike Storm inquired about a Hook-up at 1802 Fiddler Creek Road. Lance Olerich, Zach Nelson, and John Winkler meet with Mike Storm on July 2nd, 2019 at the Omaha NRD Office.

It was stated on a letter dated June 16th, 1999 that Barlett & West, that a hydraulic study was performed and, "that only five more customers can be allowed on this line with the amount of water pressure available". The last of those five customers was installed on June 14th, 2002 (Account #669 Ryan Ropken).

Mike Storm was declined a water line Hook-up.

OTHER BUSINESS: BUDGET REPORT FOR FY 2020:

The Advisory Board reviewed and discussed the Budget for FY 2020.

MOTION #4. A motion was made by Bill Rohde and seconded by Harold Moes to recommend to the District to accept the FY 2020 Budget. On roll call vote, all voted yes. Motion carried 6-0.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:35 P.M.

Margie Stark – Rural Water, Sec.