

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 14TH, 2019

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on August 14th, 2019.

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

*Denotes excused absence

CONSIDERATION OF JULY 10TH, 2019 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Duane Rohde to approve the July 10th, 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 2020.

Lance Olerich gave the Financial Report for July business and checks for August \$34,744.49.

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 July business and checks for August of \$34,744.49. On roll call vote, all voted yes. Motion carried 7-0.

Sam Heikes joined the meeting.

The Advisory Board reviewed monthly Revenues and Expenses for the Fiscal Budget for 2020.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of June 123.4% and the monthly average for 2019 is 89.0%. The City of Dakota City read their meters for June usage on June 26th, 2019.

There are 20 customers on the August 13th, 2019 shut-off list.

The 21 customers on the July 9th, 2019 shut-off list, made payment, arrangements for payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Applications.

There was two Transfer: #20 Raymond Bradish/Raymond Paulus to Alejandro Orozco and #582 George Holm to Karen Holm.

Motion #3. A motion was made by Kevin Chambers and seconded by Harold Moes to recommend to the District to accept the above Transfers. 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.

August water usage will be read with the lap top computer using USB Flash Drive.

Advisory Board discussed survey plans for a water line to Residence South & West of Homer and to the Danish Alps, Kramper Lake at Hubbard.

OTHER BUSINESS:

No 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.