

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
SEPTEMBER 11TH, 2019

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on September 11th, 2019.

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

*Denotes excused absence

CONSIDERATION OF AUGUST 14TH, 2019 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the August 14th, 2019 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 5-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for August business and checks for September \$39,769.71.

Motion #2 A motion was made by Harold Moes and seconded by Pat Green to recommend to the District to accept the Financial Report as given for August business and checks for September of \$39,769.71. On roll call vote, all voted yes. Motion carried 5-0.

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 July 106.1% and the monthly average for 2019 is 91.5%. The City of Dakota City read their meters for July usage on July 26th, 2019.

There are 20 customers on the September 10th, 2019 shut-off list.

The 20 customers on the August 13th, 2019 shut-off list, made payment, arrangements for payment or partial payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were five Applications. #784 Richard Oligmueller at 773 Dakota Flats, \$3,100.00 #785 Mary McCulloch (Trademark Enterprises LLC), at 148 185th Street, \$3,100.00 #786 Gary Knudsen at 1015 Ithaca Way, \$3,100.00 #787 Gary Knudsen at 1005 Ithaca Way, \$3,100.00 and #788 Ronald Groves at 2012 Hwy 77 for \$3,100.00.

There were no Transfers.

Motion #3. A motion was made by Harold Moes and seconded by Bryce Andersen to recommend to the District to accept the above Applications for Water. On Roll Call vote, all yes. Motion carried 5-0.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month.

Lance worked with Washington County Rural Water installing a mile water line.

Olsson & Associates are doing a Feasibility Study on the 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 8:30 P.M.

Margie Stark – Rural Water, Sec.