

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
NOVEMBER 13<sup>TH</sup>, 2019

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson 7:00 P.M.on November 13<sup>th</sup>, 2019.

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

\*Denotes excused absence

CONSIDERATION OF SEPTEMBER 11<sup>TH</sup>, 2019 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Bryce Andersen and seconded by Harold Moes to approve the September 11<sup>th</sup>, 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 September and October business and checks for October \$28,983.44 and checks for November \$26,120.86.

**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 September and October business and checks for October \$28,983.44 and checks for November \$26,120.86. On roll call vote, all voted yes. Motion carried 6-0.

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

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 August 69.2% and the monthly average for 2019 is 88.7%. The City of Dakota City read their meters for August usage on August 28<sup>th</sup>, 2019.

The water use report for September usage was 80.6% and the monthly average 87.8%. September usage was read on September 26<sup>th</sup>, 2019.

There were 26 customers on the October 8<sup>th</sup>, 2019 disconnect list and 24 customers on the November 12<sup>th</sup>, disconnect list.

The 20 customers on the September 10<sup>th</sup>, 2019 shut-off list, made payment, or arrangements for payment or partial payment. One customer, Account #331 was turned off for non-payment.

The October 8<sup>th</sup>, disconnect list, customers made payment or arrangements for partial payment.

#### CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were two Applications :#789 Randall Oligmueller on 155<sup>th</sup>, Street for \$3,100.00, and #790 Ryan Chambers 1804 Hwy 35 for \$3,100.00.

There were ten Transfers: #45 Paul McCardle to Anthony & Tara Divis, #87 Eileen Rasmussen to Troy Launsby, #245 Leon Jessen to Jerome & Angela Lambert, #365 Jose Perz to Nicholas & Macenezy York, #428 Richard Koch to John & Suzie Nelson, #446 Kerry & Sheri Longwell to Tyler & Cara Meins, #583 Bruce Pauling to Shawn DeRoin, #706 Edwin Beckner to Jon & Bridget Pickinpaugh, #678 Donna Dzuris/Sue Bachman to Emily Brewer and #720 Christina Bautista to Jennifer Calderon.

**Motion #3.** A motion was made by Harold Moes and seconded by Pat Green to recommend to the District to accept the above Applications for Water. 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.

Lance & Bill have been working with Washington County and Thurston County Rural Water on water line Extensions and meter pit connections.

The District received bids for the replacement of one of the rural water vehicles. Woodhouse Ford provided a low bid in the amount of \$22,886.80. Pricing could only be held thru the end of October. Lance Olerich called Dakota County Rural Water Advisory Board members and received a majority vote in favor of purchasing the vehicle before pricing expired at the end of the month.

#### OTHER BUSINESS:

No other business.

#### ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:35 P.M.

Margie Stark – Rural Water, Sec.