

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
FEBRUARY 12TH, 2020

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 7:00 P.M. on February 12th, 2020.

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

*Denotes excused absence

CONSIDERATION OF NOVEMBER 13TH, 2019 ADVISORY BOARD MINUTES FOR APPROVAL: No Meeting in December or January 2020.

Motion #1 A motion was made by Harold Moes and seconded by Bryce Andersen to approve the November 13th, 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 November, December and January business and checks for December \$24,769.57, January \$20,351.80 and checks for February \$26,374.28.

Motion #2 A motion was made by Sam Heikes and seconded by Pat Green to recommend to the District to accept the Financial Report as given for November and December business and checks for December \$24,769.57, January \$20,351.80 and checks for February \$26,374.28. On roll call vote, all voted yes. Motion carried 6-0.

Checks for the month of December and January 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 October 102.4% and the monthly average for 2019 is 89.3%. The City of Dakota City read their meters for October usage on October 28th, 2019.

The water use report for November usage was 95.6% and the monthly average 88.9%. November usage was read on November 26th, 2019.

The water use report for December usage was 209.0% and the monthly average 98.9% . December usage was read on December 18th, 2019.

There were 15 customers on the February 11th, 2020 disconnect list.

The 26 customers on the October 8th, 2019 disconnect list, 24 customers on the November 12th, disconnect list, the 18 customers on the December 10th, and 27 customers on the January 7th, disconnect list, made payment or arrangements for payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Applications : Todd Masters for \$3,817.00 on the Jackson water line Extension.

There were 11 Transfers:#80 Evelyn Harris to Joshua Pieper, #123 Oath%Father Jose Maris L. Viola to Theodore & Lora Zamzow, #331 Foreclosure sale to Judith Apolonio, #270 Bill Haafke to Andersen Family Farm, # 374 Marvin Duncan/Ken Duncan to Nathaniel Vajgrt, #387 Steven Lussier to Dale Lussier, #468 Jon Bridget Pickinpaugh to Jose Orozco, #482 Wm.Church/Angie Schmith to Wendy Thor, #486 Gene Hirschman/Tami Eaves to Nicholas Lopez, #534 Goodwill of Great Plains to Salvation Army, and #604 Larry Albenesius to Juan Carlos.

Motion #3. A motion was made by Sam Heikes and seconded by Harold Moes to recommend to the District to accept the above Applications and Transfers 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. Water leak at Randy Lussier, 2220 Pigeon Ave, on our side of meter. Water Leak at 452 Fair Oaks leak in the meter pit, customers expense. Leak on Jackson Extension Hook-up for Ricky Haire, customers expense. A couple customers with frozen water lines in Tompkins area, Repair to six AMR meters that stopped reading. New fuel pump installed on 2009 Pickup.

OTHER BUSINESS:

No other business.

Zach Nelson, Project Manager, PMRNRD presented to the District's PPO subcommittee on 2/11 a proposed agreement with Olsson, Inc for the design of a replacement standpipe and booster pump station for the Dakota County Rural Water System. The scope of work also includes the design of a water main extension to serve the Kramper Lake/Danish Alps Recreation Area.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:32 P.M.

Margie Stark – Rural Water, Sec.