

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
MARCH 11<sup>TH</sup>, 2020

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 7:00 P.M. on March 11<sup>th</sup>, 2020.

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

\*Denotes excused absence

CONSIDERATION OF FEBRUARY 12<sup>TH</sup>, 2020 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Bryce Anseren and seconded by Duane Rohde to approve the February 12<sup>th</sup>, 2020 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 February business and checks for March \$37,742.68.

**Motion #2** A motion was made by Harold Moes and seconded by Bryce Andersen to recommend to the District to accept the Financial Report as given for February and checks for March \$37,742.68. On roll call vote, all voted yes. Motion carried 6-0.

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 January was 96.4%, and the monthly average for 2020 was 95.2%, the meter was read January 28<sup>th</sup>, 2020.

The water use report for February was 104.2% with the monthly average for 2020 was 99.1%. the meter was read February 26<sup>th</sup>, 2020.

There were 20 customers on the March 10<sup>th</sup>, 2020 disconnect list.

The 15 customers on the February 11<sup>th</sup>, 2020 disconnect list, made payment or arrangements for payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was no Applications :

There were two Transfers: #165 Laurence Watson, (deceased) to Kathy Ball, and #424 McIntosh/Foreclosure to HomeBuyers, Inc./Nicki.

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

The Dakota County Rural Water has completed the purchase of the Ford 2020 Pickup.

Zach Nelson, Project Manager, PMRNRD meet again this month with Olsson, Inc. on the booster pump station and water main extension to serve the Kramper Lake/Danish Alps Recreation Area.

OTHER BUSINESS:

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:30 P.M.

Margie Stark – Rural Water, Sec.