

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JULY 8TH, 2020

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M.on July 8th, 2020.

PRESENT

Mick Samuelson
Bryce Andersen
Harold Moes
Duane Rohde
Kevin Chambers
Bill Rohde
Bill Haafke
Pat Green

ABSENT

Sam Heikes*

OTHERS PRESENT

Lance Olerich – P-MR NRD
Bill Woehler – P-MR NRD

*Denotes excused absence

CONSIDERATION OF MARCH 11TH, 2020 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the March 11th, 2020 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 8-0..

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for March, April, May and June business and checks for April, \$47,163,66, May \$32,347.91, June \$27,929.25 and July \$36,753.61..

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 March, April, May, June and checks for July \$36,753.61. On roll call vote, all voted yes. Motion carried 8-0.

Checks for the month of April, May, and June were approved and paid by the NRD District.

FY BUDGET FOR 2021.

The Advisory Board reviewed the Fiscal year 2021 FY Budget.

Motion #3 A motion was made by Bill Rohde and seconded by Harold Moes to accept the FY Budget for 2021. On Roll call vote, all voted yes. Motion carried 8-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for March was 84.4%, with the monthly average for 2020 was 94.2%, the meter was read March 27th, 2020.

The water use report for April was 86.9% with the monthly average 92.4%. the meter was read April 28th, 2020.

The water use report for May was 101.6% with the monthly average 94.2%, the meter was read May 28th.

The water use report for June was 80.6% with the monthly average 92.0%, for 2020 and the meter was read June 26th.

There were 17 customers on the July 7th, 2020 disconnect list.

The 20 customers on the March 10th, 15 customers on the April 14th, 21 customers on the May 12th, and 13 customers on the June 9th, 2020 disconnect list, made payment or arrangements for payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was no Applications :

There were nine Transfers: #150 William Hittle to Erick Johnson, #228 Larry Albenesius to Jaqueline Estrada, # 316 Clara Lindstedt/Luis Marquez to Maria Mendez, #347 Ronald Stephan to Kathleen Stephan, #424 Homebuyers Inc./Nicki to Derek Whelchel, #462 Emily Brewer to Nick Nieman, #532 Don J. Deal to Mike Tramp, #565 Jeff & Marcia Henry to Essoniman Agoma,, and #672 Jay & Judy Whalen to Karen Roeber.

Motion #4. A motion was made by Harold Moes and seconded by Duane Rohde to recommend to the District to accept the above nine 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.

Danish Alps Project was discussed. Budgeted \$3,336,650 towards the project. Zach Nelson discussed the draft funding package that was proposed by the USDA Rural Development office. The tentative plan is to bid the project this fall and start construction next spring.

Motion # 5 A motion was made by Pat Green and seconded by Bryce Andersen to recommend to the District to support the Danish Alps Project. On roll call vote, all yes. Motion carried 8-0.

OTHER BUSINESS: No other business.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:00 P.M.

Margie Stark – Rural Water, Sec.