

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

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on August 12th, 2020.

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

*Denotes excused absence

CONSIDERATION OF AUGUST 12TH, 2020 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the August 12th, 2020 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 5-0..

Sam Heikes joined the meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for July business and checks for August \$35,792.19.

Motion #2 A motion was made by Pat Green and seconded by Sam Heikes to recommend to the District to accept the Financial Report as given for July and checks for August \$35,792.19. On roll call vote, all voted yes. Motion carried 6-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for July was 70.7% with the monthly average for 2020 was 88.9%, the meter was read July 28th, 2020.

There were 23 customers on the August 11th, 2020 disconnect list.

The 17 customers on the July 7th, 2020 disconnect list, made payment or arrangements for payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were three Applications : #791 Jerald Gunsolley \$3,817.00 and #792 Michael Schmiedt \$3,817.00, both on the Jackson line Extension. #793 Charles Schram #3,100.00 at 566 Sunset Drive, So. Sioux City.

There were two Transfers: ##87 Troy & Nicholle Launsby to Jacob Dickey, and #54 Dennis Bortvit to Justin & Amy Corkin..

Motion #3. A motion was made by Harold Moes and seconded by Duane Rohde to recommend to the District to accept the above two Transfers and Three Applications.. 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.

Regular mowing and mowing around valve boxes. Painting of valve boxes and Flush Hydrants.

Three Applications received for water meter connections.

OTHER BUSINESS: No other business.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:32 P.M.

Margie Stark – Rural Water, Sec.