

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
SEPTEMBER 9TH, 2020

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on September 9th, 2020.

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

*Denotes excused absence

CONSIDERATION OF SEPTEMBER 9TH, 2020 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Duane Rohde and seconded by Harold Moes to approve the September 9th, 2020 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 5-0..

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for August business and checks for September \$33,633.22.

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 August and checks for September \$33,633.22. On roll call vote, all voted yes. Motion carried 5-0.

Sam Heikes joined the meeting.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for August was 113.8% with the monthly average for 2020 was 92.0%, the meter was read August 25th, 2020.

There were 17 customers on the September 8th, 2020 disconnect list.

The 23 customers on the August 11th, 2020 disconnect list, made payment or arrangements for payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Applications :

There were no Transfers:

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month.

Mowing and painting of valve boxes and Flush Hydrants has been completed for the fall.

Lance informed the Advisory Board how the Kramper Lake/Hubbard & Fiddler Creek Road Extension Project is progressing.

OTHER BUSINESS: No other business.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:30 P.M.

Margie Stark – Rural Water, Sec.