

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JANUARY 13<sup>TH</sup>, 2021

The Dakota County Rural Water Advisory Committee meeting was called to order by Vic - Chairman, Mick Samuelson at 7:00 P.M.on January 13<sup>th</sup>, 2021.

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

\*Denotes excused absence

CONSIDERATION OF SEPTEMBER 9<sup>TH</sup>, 2020 ADVISORY BOARD MINUTES FOR APPROVAL:

No meeting in October, November or December 2020..

**Motion #1** A motion was made by Harold Moes and seconded by Pat Green to approve the September 9<sup>th</sup>, 2020 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 6-0

Bill Haafke and Sam Heikes joined he meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for September, October, November and December business and checks for January \$80,827.91,

**Motion #2** A motion was made by Bill Rohde and seconded by Bill Haafke to recommend to the District to accept the Financial Report as given for September, October, November and December and checks for January. On roll call vote, all voted yes. Motion carried 8-0.

Checks for the month of October, November and December were apporoved and paid by the NRD District.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for September was 98.2% with the monthly average for 2020 was 92.7%, the meter was read September 28<sup>th</sup>, 2020.

The water use report for October was 85.2% with the monthly average for 2020 was 92.0% the meter was read October 28<sup>th</sup>,

The water use report for November was 96.1% with the monthly average for 2020 was 92.3%, the meter was read November 24<sup>th</sup>, 2020.

The water use report for December was 88.1% with the monthly average for 2020 was 92.0%, the meter was read on December 28<sup>th</sup>, 2020.

There were 17 customers on January 12<sup>th</sup>, 2021 disconnect list.

The 17 customers on the September 08<sup>th</sup>, 2020 disconnect list, 20 customers on the October 14<sup>th</sup>, 18 customers on the November 10<sup>th</sup>, 13 customers on December 8<sup>th</sup>, disconnect list made payment or arrangements for payment.

#### CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Applications : Application for Judy Stork, Acct #794 \$2,500.00 previously paid \$600.00.

There were 15 Transfers: #07 Galdino Guzman to Robin Guzman, #015 Eunice Susana to Rick & Terr;I Grant, #124 Donald Grant to Jason Mathis, #148 Raymond Otto to Aaron Saggas, #171 Phyllis Engel to Colton McCrystal, #259 Ronald Neal to Jim Tarno, #307 Steve & Shelly Bird to Shawn Bird, #331 Judy Apolonio to Francisco Cuevas Jr., #376 Judy Stork to Jim Stork, #603 Sheryl Bostwick to Tony & Barb Lang, #616 Dan Trmap to Andrew Stolze, #629 Patricia Robertson to Christine Bautista, #669 Margaret Dirks,(deceased) to Isaac Rector, Jr. #723 Theresa Finley to Quang Vo, and #794 Judy Stork to Angelica Magana Valdovinos/Noe Lemus-Ortiz.

**Motion # 3** A motion was made by Sam Heikes and seconded by Harold Moes to recommend to the District to accept the above 15 Transfers and one Application #794 Judy Stork..On roll call vote, all voted 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.

Several customers water leaks have been repaired.

A pipe leaking in the Booster Pump was replaced.

Zach Nelson, Projcet Manager, gave his notice of resignation in January.

Justin Novak will fill the position as new Project Manager.

OTHER BUSINESS: No other business.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7.55 P.M.

Margie Stark – Rural Water, Sec.