

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
MARCH 10TH, 2021

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:00 P.M. on March 10th, 2021.

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

*Denotes excused absence

CONSIDERATION OF JANUARY 13TH, 2021 ADVISORY BOARD MINUTES FOR APPROVAL:

No meeting in February.

Motion #1 A motion was made by Harold Moes and seconded by Bill Rohde to approve the January 13th, 2021 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

Lance Olerich gave the Financial Report for January & February business and checks for March \$57,385.12.

Motion #2 A motion was made by Harold Moes and seconded by Duane Rohde to recommend to the District to accept the Financial Report as given for January and February and checks for March. On roll call vote, all voted yes. Motion carried 6-0.

Checks for the month of February were approved and paid by the NRD District.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for January 87.5% with the monthly average for 2021 was 87.5%, the meter was read January 27th, 2021.

The water use report for February 153.0% with the monthly average for 2021 was 120.3% the meter was read February 25th, 2021. The increase was due to a line break between Dakota City and the water tower. The water loss was absorbed by Dakota City

There were 17 customers on March 16th, shut off list.

The 17 customers on the January 12th, 2021 disconnect list, and the 15 customers on the February disconnect list, made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Applications :

There were two Transfers: #449 Jack Bossow to Stephine & Steven Gatzemeyer and #710 Rick Ruchti/Patricia Raub to Dustin & Angie Cole.

Motion # 3 A motion was made by Harold Moes and seconded by Bill Rohde to recommend to the District to accept the above two Transfers. On roll call vote, all voted 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.

Justin Novak, new Project Manager attended the Advisory Board Meeting.

Justin Novak updated the Advisory Board on the water line Extension Project.

In February had five customers with water line freeze-ups and one water line break repaired.

OTHER BUSINESS: No other business.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7.48 P.M.

Margie Stark – Rural Water, Sec.