

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
APRIL 14TH, 2021

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 14th, 2021.

PRESENT

Mick Samuelson
Bill Haafke
Harold Moes
Duane Rohde
Bryce Andersen
Pat Green
Sam Heikes

ABSENT

Kevin Chambers*
Bill Rohde

OTHERS PRESENT

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

*Denotes excused absence

CONSIDERATION OF MARCH 10TH, 2021 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Harold Moes and seconded by Duane Rohde to approve the March 10th, 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 March business and checks for April \$54,111.29.

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

Sam Heikes joined the meeting.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for March 83.8% with the monthly average for 2021 was 108.1%, the meter was read March 30th, 2021.

There were three customers on April 16th, shut off list.

The customers on the March 16th, shut-off list made payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Applications :#795 NDOT So. Sioux City Maintennce Facility at 1521 Hwy 110 Dakota City for \$5000.00.

There was one Transfers: #165 Kathy Ball Estate/Chad Ball to Lue Francoe.

Motion # 3 A motion was made by Bryce Andersen and seconded by Sam Heikes to recommend to the District to accept the above one Transfer and one Application.. On roll call vote, all voted yes. Motion carried. 7-0.

MANAGERS REPORT:

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

Justin Novak attended and updated the Advisory Board on the Kramper Lake/Hubbard & Fiddler Creek Water Line Extension Project.

A water leak in the Booster area was found and repaired.

In April the Papio -Missour River NRD started a new Billing Program with invoice payments from Omaha. .

OTHER BUSINESS: Advisosry Board discussed to re-instate the Rural Water yearly election of Officers.

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

Margie Stark – Rural Water, Sec.