

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 09TH, 2021

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on June 09th, 2021.

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

*Denotes excused absence

CONSIDERATION OF APRIL 14TH, 2021 ADVISORY BOARD MINUTES FOR APPROVAL: No Meeting in May.

Motion #1 A motion was made by Pat Green and seconded by Bryce Andersen to approve the April 14th, 2021 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 7-0

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for April and May business and checks for May \$41,291.31 and checks for June \$41,613.24.

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

Motion #2 A motion was made by Duane Rohde and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for April and May business and checks for June. On roll call vote, all voted yes. Motion carried 7-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for April was 90.5% with the monthly average for 2021 was 103.7%, Dakota City read there meter on April 28th, 2021.

The water use report for May was 94.2% with the monthly average for 2021 was 101.8%, the meter was read May 26th, 2021.

There were twelve customers on May 16th, shut off list.

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

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were three Applications :#796 Juan Alamillo on 680 160th, Street for \$5,000.00, #797 Michael McCulloch at 758 185th Street for \$3,100.00 and #798 Steve Hirsch 768 185th, Street for \$3,100.00.

There was one Transfer: #173 Lana Davis Estate to Lisa Evers.

Motion # 3 A motion was made by Bill Rohde and seconded by Harold Moes to recommend to the District to accept the above one Transfer and three Applications. 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 the meeting discussing with the Advisory Board on the Proposed FY 2022 Budget. Justin gave update on the water line Extension to Kramper Lake.

Advisory Board discussed to have Advisory Board Election in 2022.

Advisory Board discussed how to limit customers water on high water usage months.

Hydo Optimization & Automation Solutions, Inc. of Lincoln, Ne., repaired communication between Booster pump and Standpipe.

Discussion among the Rural Water Advisory Board as to why the Papio-Missouri River NRD makes decisions for the Dakota County Rural Water System without first discussing with the Rural Water Advisory Board. Justin explained that some decisions made about staffing and accounting are functions of the District policies and operations, along with requirements from the auditors. He also explained the primary roles for the Advisory Board is for the management of budgeting, rates and overall operations of the Dakota County Rural Water System

OTHER BUSINESS:

The Rural Water Office Secretary's hours have been changed from 30 hours a week to 25 hours a week. Accounts Payable to Vendor's has been Transferred to Papio-Missouri River NRD Accounting Department.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:05 P.M.

Margie Stark – Rural Water, Sec.