

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

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

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

*Denotes excused absence

CONSIDERATION OF JUNE 9TH, 2021 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the June 9th, 2021 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
- C. FY ANNUAL BUDGET FOR 2022

Lance Olerich gave the Financial Report for June business and checks for July \$41,757.07.

Motion #2 A motion was made by Duane Rohde and seconded by Bryce Andersen to recommend to the District to accept the Financial Report as given for June business and checks for July. On roll call vote, all voted yes. Motion carried 5-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for June was 90.8% with the monthly average for 2021 was 100.00%. Dakota City read there meter on June 30th, 2021.

There are 17 customers on the July 16th, shut -off list, as of July 15th, 2021.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Applications :#800 Bill Barclay, on 122nd Street. Jackson water line Extension. Paid previously \$3.817.00, this Hoop-up is the North Unit.

There were no Transfers:

Motion # 3 A motion was made by Harold Moes and seconded by Duane Rohde to recommend to the District to accept the Application. On roll call vote, all voted yes. Motion carried. 5-0.

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 and presented the Advisory Board the FY 2022 Budget.

The water usage report shows high water usage for the month of June.

Discussion on the Rural Water Office Accounting procedure changes.

Justin informed the Advisory Board on the Kramper Lake Project.

Two customer's water leaks repaired.

OTHER BUSINESS:

Discussion on Advisory Board Election.

Motion #4 A motion was made by Bryce Andersen and seconded by Harold Moes to recommend to the District for the Dakota County Rural Water Advisory Board to have there Annual Election. On roll call vote, all yes. Motion carried 5-0.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:15 P.M.

Margie Stark – Rural Water, Sec.