

MINUTES OF THE
 DAKOTA COUNTY RURAL WATER
 ADVISORY BOARD
 AUGUST 11TH, 2021

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on August 11th, 2021.

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

*Denotes excused absence

CONSIDERATION OF JULY 14TH, 2021 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the July 11th, 2021 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried.5-0

Sam Heikes and Duane Rohde joined the meeting.

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 July business and checks for August \$31,621.37.

Motion #2 A motion was made by Pat Green and seconded by Duane Rohde to recommend to the District to accept the Financial Report as given for July business and checks for August. 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 July was 192.5% with the monthly average for 2021 was 113.2%. Dakota City read there meter on July 27th, 2021.

Have no listing as to how many customers are on the August 16th, 2021 shut -off list.

FY BUDGET 2022

Justin Novak, discussed with the Rural Water Advisory Board the FY 2022 Budget.

Motion #3 A motion was made by Sam Heikes and seconded by Duane Rohde to recommend to the District to accepted the FY Budget for 2022. On roll call vote, all voted yes. Motion carried 7-0.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Applications :#799 Steve P. Sullivan, at 1343 Nodaway Road, Jackson. Jackson water line Extension. Paid previously \$3.817.00, by LaVonne McDonald.

There were no Transfers:

Motion # 4 A motion was made by Bryce Andersen and seconded by Sam Heikes to recommend to the District to accept the 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.

Lance discussed with the Advisory Board the water use report shows 192.5%.

Dakota City has a meter problem in the Master Meter Vault.

Water Values are being exercised.

OTHER BUSINESS:

Discussion on charges for Hook-up fee from \$3,100.00 to \$3,800.00 or to \$4,000.00.

Motion # 5 A motion was made by Bryce Andersen to raise the Hook-up fee to \$4,000.00, instead of \$3,800.00 seconded by Tim Heikes. Bryce Andersen withdrew his motion. Discussion on Hook-up fee was tabled to a later meeting.

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

Margie Stark – Rural Water, Sec.