

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
SEPTEMBER 8TH, 2021

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

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

*Denotes excused absence

CONSIDERATION OF AUGUST 11TH, 2021 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Duane Rohde and seconded by Harold Moes to approve the August 11th, 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 August business and checks for September \$35,698.85.

Motion #2 A motion was made by Pat Green and seconded by Bryce Andersen to recommend to the District to accept the Financial Report as given for August business and checks for September. On roll call vote, all voted yes. Motion carried 6-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for August was 111.1% with the monthly average for 2021 was 112.19%. Dakota City read there meter on August 31, 2021.

There was 11 customers are on the August 16th, 2021 shut -off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was no Applications

There was one Transfers: #542 Blaine Blum to Miriam E. Phipps 412 Fair Oaks Dr.

Motion # 4 A motion was made by Harold Moes and seconded by Duane Rohde to recommend to the District to accept the Transfer. 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.

Exercised water Valves.

Discussion on the progress with the Kramper Lake/Hubbard & Fiddler Creek Water Line Extension Project.

OTHER BUSINESS:

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:25 P.M.

Margie Stark – Rural Water, Sec.