

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
NOVEMBER 10<sup>TH</sup>, 2021

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 700 P.M.on November 10<sup>th</sup>, 2021.

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

\*Denotes excused absence

CONSIDERATION OF SEPTMBER 8<sup>TH</sup>, 2021 ADVISORY BOARD MINUTES FOR APPROVAL: NO MEETING IN OCTOBER.

**Motion #1** A motion was made by Duane Rohde and seconded by Bryce Andersen to approve the September 8<sup>th</sup>, 2021 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried.7-0.

Sam Heikes joined the meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for September & October business and checks for October \$31,843.86 and checks for November \$36,525.05.

**Motion #2** A motion was made by Pat Green and seconded by Bill Rohde to recommend to the District to accept the Financial Report as given for September and October business and checks for November. On roll call vote, all voted yes. Motion carried 8-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for September was 71.6% with the monthly average for 2021 was 108.3%. Dakota City read there meter on Sepember 28<sup>th</sup>, 2021.

The water use report for October was 146.0% with the monthly average for 2021 was 112.1% Dakota City read there meter on October 27<sup>TH</sup>, 2021.

Dakota City has been having problems with there North meter with our monthly water usage.

There was nine customers are on the September 16<sup>th</sup>, and eleven customers on the October 16<sup>th</sup>, 2021 shut -off list.

**CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:**

There was one Applications: #801 MGM Enterprises, Inc. Jim Gable -L-Ave and 122<sup>nd</sup> Street Jackson, Ne. \$18,876.73.

There were three Transfers: #38 Floyd Clark Estate to Jeff Junk, #67 Gregory & Tammy Hansen to Arturo Mendoza, and #223 Susan Fischer to Andersen Farms, Inc.

**Motion # 3** A motion was made by Sam Heikes and seconded by Pat Green to recommend to the District to accept the one Application/Hook-up and three Transfers. On roll call vote, all voted yes. Motion carried.8-0.

**MANAGERS REPORT:**

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

Trenching water line hook-up on -L- Ave for Jim Gable.

Justin Novak gave an updated report on Kramper Lake Extension Project and the increase in estimated costs from \$3.9 million to \$4.5 million dollars.

**OTHER BUSINESS:**

Discussion on raising the cost to Base Application Hook-up fee from \$3,100.00 to \$4,000.00, commencing January 1<sup>st</sup>, 2022.

Discussion also on raising the water rates for Rural Water Customers, commencing January 1st, 2022.

**Motion #4**

A motion was made by Bill Rohde and seconded by Sam Heikes to recommend to the District to accept to raise the Dakota County Rural Water Base Application Hook-up fee from \$3,100.00 to \$4,000.00, and to increase commodity rates by \$.15 to:

- First 5,000 gals .....\$2.50 per/1,000 gals.
- Next 45,000 gals ..... \$2.25 per/1,000 gals.
- All over 50,000 gals ..... \$2.15/per 1,000 gals.

This increase will begin on January water usage, 2022.

**ADJOURN:** There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:00 P.M.

Margie Stark – Rural Water, Sec.