

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JANUARY 12<sup>TH</sup>, 2022

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 700 P.M.on January 12<sup>th</sup>, 2022.

**PRESENT**

Bill Haafke  
Pat Green  
Mick Samuelson  
Harold Moes  
Bill Rohde  
Bryce Andersen

**ABSENT**

Kevin Chambers\*  
Sam Heikes\*  
Duane Rohde

**OTHERS PRESENT**

Lance Olerich -P-MR NRD  
Bill Woehler – P-MR NRD

\*Denotes excused absence

CONSIDERATION OF NOVEMBER 10<sup>TH</sup>, 2021 ADVISORY BOARD MINUTES FOR APPROVAL: NO MEETING IN DECEMBER 2021.

**Motion #1** A motion was made by Bryce Andersen and seconded by Harold Moes to approve the November 10<sup>th</sup>, 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 November & ‘December business and checks for December \$19,712.27 and checks for January \$57,624.81.

**Motion #2** A motion was made by Harold Moes and seconded by Pat Green to recommend to the District to accept the Financial Report as given for November and December business and checks for January. 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 November was 100.4% with the monthly average for 2021 was 111.0%. Dakota City read their meter on November 30<sup>th</sup>, 2021.

The water use report for December was 115.1% with the monthly average for 2021 was 92.0% . Dakota City read their meter on December 28<sup>th</sup>, 2021.

There was eight customers are on the November 16<sup>th</sup>, and 18 customers on the December 16<sup>th</sup>, 2021 shut -off list. All made payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Applications: #802 Paula & Dustin Wendte \$3,100.00 at 992 Ithaca Way.

There were eight Transfer: #21 Matthew Downing to Jamie Barboza, #36 & #359 Christopher Krueger to Elvia Perez, #393 & #395 Christopher Krueger to Elvia Perez, #343 & #344 Christopher Krueger to Elvia Perez, #044 Shirley Livingston/Estate to Roxanne Livingston, #480 Teresa Lockie to Jim or Angie Gabel, #691 Southern Mechanical & Structure Inc.(Kathleen Harden) to American Underground Supply, Inc.(Sarah Kneeland), #731 David Boettcher to Jabier Cancino.

**Motion # 3** A motion was made by Bryce Andersen and seconded by Harold Moes to recommend to the District to accept the one Application/Hook-up and eight Transfers. 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.

Trenched in water for Account #802 Paula & Dustin Wendte in December.

Several customers with water freeze ups taken care of.

Lance updated the Advisory Board on the Kramper Lake Extension Project.

**OTHER BUSINESS:**

**ADJOURN:** There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:30 P.M.

Margie Stark – Rural Water, Sec.