

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
FEBRUARY 09<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 February 09<sup>th</sup>, 2022.

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

\*Denotes excused absence

CONSIDERATION OF JANUARY 12<sup>TH</sup>, 2022 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Bryce Andersen and seconded by Kevin Chambers to approve the January 12<sup>th</sup>, 2022 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 7-0.

Bill Rohde joined the meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for January business and checks for February \$33,958.12.

**Motion #2** A motion was made by Duane Rhode and seconded by Pat Green to recommend to the District to accept the Financial Report as given for January business and checks for February. 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 January 2022 was 65.6% with the monthly average for 2022 was 65.6%. Dakota City read their meter on January 28<sup>th</sup>, 2022.

There was 21 customers are on the January 16<sup>th</sup>, 2021 shut -off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Applications:

There were two Transfers: #38 Jeff Funk to Laura Suozbach and #611 Donald/Julie Grant to Fred McLaughlin.

**Motion # 3** A motion was made by Kevin Chambers and seconded by Duane Rohde to recommend to the District to accept the two 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.

On February 1<sup>st</sup>, water leak repair at 409 Fair Oaks Dr. New meter pit installed for Account #478 Kirkholm, water line break on Rural Water's side of pit. Found Service line leak with Account #88 Walker, in Booster area. Several other customers with water freeze ups, also taken care of.

Lance visited with the City of Dakota City concerning the water use report at 65.6%. Rural Water had some water loss problems this month, and Dakota City also had water line breaks with water loss.

Justin Novak, Project Manager, updated the Advisory Board on the Kramper Lake Extension Project.

#### OTHER BUSINESS:

Lance informed the Advisory Board that their invited to come and visit with Dick Sklenar, previous Dakota County Rural Water Project Manager on Friday February 11<sup>th</sup>, 2022 at the Dakota County Service Center

**ADJOURN:** There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:35 P.M.

Margie Stark – Rural Water, Sec.