

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
MARCH 09TH, 2022

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 7:00 P.M.on March 09th, 2022.

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

*Denotes excused absence

CONSIDERATION OF FEBRUARY 9TH, 2022 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Pat Green and seconded by Harold Moes to approve the February 9th, 2022 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 5-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for February business and checks for March \$27,757.40.

Motion #2 A motion was made by Duane Rhode and seconded by Bryce Andersen to recommend to the District to accept the Financial Report as given for February business and checks for March On roll call vote, all voted yes. Motion carried 5-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for February 2022 was 158.5% with the monthly average for 2022 was 112.1%. Dakota City read their meters on February 24th, 2022 and Rural Water read their meters on February 24th, 2022..

There was 23 customers are on the February 16th, 2022 shut -off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Applications:

There were no Transfers:

MANAGERS REPORT:

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

GPS is being done with Dakota County Rural Water.

Water leak repaired South of Homer, in Booster Area.

Justin Novak, Project Manager, gave update on the Kramper Lake Extension Project.

OTHER BUSINESS:

Advisory Board discussed to have Election of Officers for 2022.

Motion #3 A motion was made by Bryce Andersen and seconded by Duane Rohde to have a Election of Officers. On roll call vote, all yes. 5-0.

The Advisory Board will discuss further the Election of Officers at the April Advisory Board meeting.

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

Margie Stark – Rural Water, Sec.