

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
APRIL 13TH, 2022

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 13th, 2022.

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

*Denotes excused absence

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

Motion #1 A motion was made by Pat Green and seconded by Harold Moes to approve the March 9th, 2022 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 6-0.

Sam Heikes joined the meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for March business and checks for April \$30,840.27.

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 March business and checks for April. On roll call vote, all voted yes. Motion carried 7-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for March 2022 was 88.9% with the monthly average for 2022 was 104.3%. Dakota City read their meters on March 29th, 2022 and Rural Water read their meters on March 24th, 2022..

There was 22 customers are on the March 16th, 2022 shut -off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Application: #803 Bracht Properties, LLC Chance Bracht at 747 155th, Street \$5,500.00.

There were no Transfers:

Motion #3 A motion was made by Harold Moes and seconded by Sam Heikes to recommend to the District to accept the Application for Account #803 Hook-up to Dakota County Rural Water. On roll call vote, all voted yes. Motion carried 7-0.

MANAGERS REPORT:

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

Global Processing Sensor, GPS is being done with Dakota County Rural Water.

A couple more water leaks repaired in Booster Area.

Spending time with Northern Natural Gas, their trenching gas line in the Dakota County Rural Water Area.

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

OTHER BUSINESS:

The Advisory Board discussed further the Election of Officers. Duane Rohde, Kevin Chambers, and Sam Heikes volunteered to have their names on the ballots to be mailed out to Dakota County Rural Water Customers with write in option on the ballot.

Motion #4 A motion was made by Sam Heikes and seconded by Kevin Chambers to recommend to the District to accept the Election process with Dakota County Rural Water. On roll call vote, all voted yes. Motion carried 7-0.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:50 P.M.

Margie Stark – Rural Water, Sec.