

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 8TH, 2022

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

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

*Denotes excused absence

CONSIDERATION OF APRIL 13TH, 2022 ADVISORY BOARD MINUTES FOR APPROVAL: (No Meeting in May).

Motion #1 A motion was made by Bill Rohde and seconded by Pat Green to approve the April 13th, 2022 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 7-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for April and May business and checks for May \$26,174.63 and checks for June \$25,099.94.

Motion #2 A motion was made by Harold Moes and seconded by Duane Rohde to recommend to the District to accept the Financial Report as given for April and May business and checks for May and June.. On roll call vote, all voted yes. Motion carried 7-0.

Checks for the month of May \$26,174.63 were approved and paid by the NRD District.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for April was 134.9% with the monthly average for 2022 was 112.0%. Dakota City read their meters on April 28th, 2022 and Rural Water read their meters on April 26th, 2022..

Water use report for May was 93.4% with the monthly average at 108.3%. Dakota City read their meter on May 25th, and Rural Water read their meters on May 25th.

There was 27 customers are on the May 16th, 2022 shut -off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were two new Applications: #779 Carlotta Hall, 1408 -J- Ave \$3,187.00, and #781 Tom Love 1378 -J- Ave \$3,817.00. These two Applications are with the Jackson Water Line Extension.

There were three Benefit Unit Transfers: #129 Jan Dangler to David Eickholt, #257 Adair Holdings Inc. to Kent Meyer, and #410 Janell Norton to Stephanie McDonald.

Motion #3 A motion was made by Harold Moes and seconded by Pat Green to recommend to the District to accept the above Applications and Benefit Unit Transfers with 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.

Justin Novak attended the Dakota County Rural Water Advisory Board meeting with update on the Kramper Lake water line Extension. Waiting to hear from the Village of Hubbard on water line connection .

Election ballots will be counted and results calculated for the July 13th, Advisory Board Meeting for Dakota County Rural Water.

OTHER BUSINESS:

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:40 P.M.

Margie Stark – Rural Water, Sec.