

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JULY 13<sup>TH</sup>, 2022

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on July 13<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
Harold Moes		Justin Novak – P-MR NRD
Mick Sanuelson		
Duane Rohde		
Bill Rohde		
Bryce Andersen		
Dennis McManigal		

\*Denotes excused absence

CONSIDERATION OF JUNE 8<sup>TH</sup>, 2022 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Bryce Andersen seconded by Harold Moes to approve the June 8<sup>th</sup>, 2022 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 8-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for June business and checks for July \$27,350.97.

**Motion #2** A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for June business and checks for July. On roll call vote, all voted yes. Motion carried 8-0.

BUDGET

Justin Novak, discussed with the Advisory Board members the Purposed FY 2023 Budget.

**Motion #3** A motion was made by Bill Rohde and seconded by Dennis McManigal to recommend to the District to accept the FY 2023 Budget. 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 June 91.4% with the monthly average for 2022 was 105.5%.

Dakota City had meter problems. Meter reads for the Master Pit were disrupted by battery power problems . The meters registered 23 days of flow data; however, the past 13 days of data were lost. Dakota City evaluated the June flow for the past three years.

Rural Water read their meters on June 27<sup>th</sup>, 2022..

There was 29 customers are on the June 16<sup>th</sup>, 2022 shut -off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Applications:

There were two Benefit Unit Transfers: #205 Shane Stapleton to Martin Ramirez, and #574 Dan or Carol Fritza to Jared Guthrie.

**Motion #4** A motion was made by Harold Moes and seconded by Pat Green to recommend to the District to accept the above Benefit Unit Transfers with Dakota County Rural Water. 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.

Mailed 64 letters to conserve water to customer's on Route #5, Hubbard area.

Election results: Dennis McManigal was elected to the Dakota County Advisory Board and attended the July Advisory Board Meeting.

OTHER BUSINESS:

Justin Novak discussed with the Advisory Board the update on the Kramper Lake water line Extension.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:10 P.M.

Margie Stark – Rural Water, Sec.