

Dakota County Rural Water Minutes August 10th,
2022

Page 1 of 2

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 10TH, 2022

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on August 10th, 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
Bryce Andersen	Harold Moes*	Justin Novak – P-MR NRD
Sam Heikes		
Duane Rohde		
Dennis McManigal		

*Denotes excused absence

CONSIDERATION OF JULY 13TH, 2022 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen seconded by Pat Green to approve the July 13th, 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 July business and checks for August \$32,520.35.

Motion #2 A motion was made by Pat Green and seconded by Sam Heikes to recommend to the District to accept the Financial Report as given for July business and checks for August. 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 July 110.8% with the monthly average for 2022 was 106.25%.

Dakota City is still having a meter problem.

Rural Water read their meters on July 25th, 2022..

There was 31 customers are on the July 16th, 2022 shut -off list.

Dakota County Rural Water Minutes August 10th,
2022

Page 2 of 2

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were two Applications: #804 Bryce Andersen, meter at NW ¼ SW ¼, Landman Golf Course #2 Unit. #805 T-Bone Transport, LLC., Ty Vanschoiack 2303 So. Bluff Rd.

There were no Benefit Unit Transfers:

Motion #3 A motion was made by Sam Heikes seconded by Dennis McManigal to recommend to the District to accept the above Application's with Dakota County Rural Water. On roll call vote, all voted yes. Motion carried 5-0.

Duane Rohde joined the meeting.

MANAGERS REPORT:

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

Customer East of Jackson had a water line leak repaired.

Booster pump signal wasn't working properly.

OTHER BUSINESS:

Justin Novak discussed with the Advisory Board the update on the Kramper Lake water line Extension. Bids on the Water Line Extension to Kramper Lake may go out in October or November.

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

Margie Stark – Rural Water, Sec.