

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
SEPTEMBER 14TH, 2022

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on September 14th, 2022.

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

*Denotes excused absence

CONSIDERATION OF AUGUST 10TH, 2022 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Pat Green seconded by Harold Moes to approve the August 10th, 2022 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 6-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for August business and checks for September \$37,785.92.

Motion #2 A motion was made by Bill Rohde and seconded by Duane Rohde to recommend to the District to accept the Financial Report as given for August business and checks for September. On roll call vote, all voted yes. Motion carried 6-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for August 116.6% with the monthly average for 2022 was 107.5%.

Dakota City is still having a meter problem.

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

There was 21 customers on the August 16th, 2022 shut -off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Application: #806-00 Dakota City Renewable Energy, LLC with Tyson \$5,500.00 at 1674 – C- Avenue, Dakota City.

Motion #3 A motion was made by Pat Green and seconded by Duane Rohde to recommend to the District to accept the above Application.. On roll call vote, all voted yes, Motion carried 6-0.

There was one Benefit Unit Transfers: #233-00 E AND F FARMS, LLC/Scott Morgan to Nicholus Bousquet at 1488 Lake Ave.

Motion #4 A motion was made by Bill Rohde seconded by Harold Moes to recommend to the District to accept the above Transfer.. On roll call vote, all voted yes. Motion carried 6-0.

MANAGERS REPORT:

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

Lance update Advisory Board on the progress with the Water Line Extension to Kramper Lake. The Village of Hubbard declined to be connected to the Line Extension to Kramper Lake.

OTHER BUSINESS:

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:45 P.M.

Margie Stark – Rural Water, Sec.