

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
NOVEMBER 9TH, 2022

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:00 P.M. on November 9th, 2022.

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

*Denotes excused absence

CONSIDERATION OF SEPTEMBER 14TH, 2022 ADVISORY BOARD MINUTES FOR APPROVAL: No Meeting in October.

Motion #1 A motion was made by Pat Green seconded by Harold Moes to approve the September 14th, 2022 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 7-0.

Sam Heikes joined the meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for September and October business and checks for October \$30,615.63 and November \$22,782.67.

Motion #2 A motion was made by Harold Moes and seconded by Bill Rohde to recommend to the District to accept the Financial Report as given for September and October business and checks for November. On roll call vote, all voted yes. Motion carried 8-0. Checks for the month of October \$30,615.63 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 September 93.5% with the monthly average for 2022 was 106.0%.

Dakota City is still having a meter problem. Rural Water read their meters on September 26th, 2022. There was 25 customers on the September 16th, 2022 shut-off list.

Water use report for October 97.7% with the monthly average for 2022 was 105.1%. Dakota City gave actual meter readings on October usage, there meter is working correctly. Rural Water read there meters on October 24th, and Dakota City read there meter on October 27th. There was 38 customers on the October 16th, 2022 shut-off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Application: ##832-00 Juan Marco \$4,000.00 at 1522 Edwards Ave, So. Sioux City, Ne.

There was one Transfer: #564 Daniel Brewer to Claudia J. Salcido 460 Red Rock Lane.

Motion #3 A motion was made by Bryce Andersen and seconded by Duane Rohde to recommend to the District to accept the above Application and Benefit Unit Transfer. On roll call vote, all voted yes, Motion carried 8-0.

Dakota County Advisory Board had discussion on who to appoint as Vice-President, since the passing of Mick Samuelson.

Bill Rohde accepted the position of Vice-President on the Dakota County Rural Water Advisory Board.

Motion # 4 A motion was made by Bryce Andersen and seconded by Sam Heikes to appoint Bill Rohde as Vice-President of the Dakota County Advisory Board. On roll call vote, all voted yes. Motion carried. 8-0.

Shawn DeRoin, on the Election of May 2022, Shawn had the next highest votes received.

Motion #5 A motion was made by Bryce Andersen and seconded by Harold Moes to appoint Shawn DeRoin as a member of the Dakota County Advisory Board. 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.

Checking all customer's meter pits on the Dakota County Rural Water System. Made out workorder sheets on meter pits that need maintance. Some meters pits have been repaired this fall.

Lance updated the Rural Water Advisory Board on the Kramper Lake water line extension project.

Plan to have the December Dinner for the Advisory Board at the Bonanza Bar in Homer on December 14th, 2022. .

OTHER BUSINESS:

No other Business.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:30 P.M.

Margie Stark – Rural Water, Sec.