

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JANUARY 11th, 2023

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:00 P.M. on January 11th, 2023.

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

*Denotes excused absence

CONSIDERATION OF NOVEMBER 9TH, 2022 ADVISORY BOARD MINUTES FOR APPROVAL: No Meeting in December.

Motion #1 A motion was made by Bryce Andersen seconded by Pat Green to approve the November 9th, 2022 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 7-0.

Duane Rohde joined the meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for December business and checks for January \$41,108.04.

Motion #2 A motion was made by Harold Moes and seconded by Sam Heikes to recommend to the District to accept the Financial Report as given for December business and checks for January \$41,108.04. On roll call vote, all voted yes. Motion carried 8-0.

Checks for the month of December \$58,179.50 were approved and paid by the NRD District.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

Water use report for November 80.4% with the monthly average for 2022 was 102.9%. Dakota City read there meters on November 30th, and Dakota City read there meter on November 22nd.

There was 28 customers on the November 16th, 2022 shut-off list.

Water use report for December 94.1% with the monthly average for 2022 was 102.2%. Dakota City read there meters on December 20th, and Dakota City read there meter on December 27th, 2022. There were six customers on the December 16th, shut-off list.

CONSIDERATION OF NEW HOOK-UP:

There was one Application signed: #782 Dennis McManigal \$1,300.00, address at 2054 -F-Ave. from previous year.

MANAGERS REPORT:

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

All meter pits on the Dakota County Rural Water System have been checked and fixed by the fall 2022. Received calls and fixed all freeze ups so far this winter.

Sanitary survey completed and passed with all the test.

OTHER BUSINESS:

Justin Novak, Project Manager updated the Rural Water Advisory Board on the Kramper Lake water line extension project.

Papio Missouri River-NRD, Dakota County Rural Water System Improvements were advertised December 22th, 29th, 2022 and January 5th, 12th, and 29th, 2023.

The Site walk through was held January 5th, 2023.

The bids received will be publicly opened and read at 2:00 P.M., on January 26th, 2023 at the Dakota County Service Center, 1505 Broadway Street, Dakota City.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:40 P.M.

Margie Stark – Rural Water, Sec.