

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
FEBRUARY 8<sup>TH</sup>, 2023

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:00 P.M. on February 8<sup>th</sup>, 2023.

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

\*Denotes excused absence

CONSIDERATION OF JANUARY 11<sup>TH</sup>, 2023 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Duane Rohde seconded by Harold Moes to approve the January 11<sup>th</sup> 2023 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 7-0.

Bill Rohde joined the meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for January business and checks for February \$44,882.50.

**Motion #2** A motion was made by Pat Green and seconded by Shawn DeRoin to recommend to the District to accept the Financial Report as given for January business and checks for February \$44,882.50. On roll call vote, all voted yes. Motion carried 8-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

Water use report for January 93.1% with the monthly average for 2023 was 93.1%. Dakota City read their meters on January 30<sup>th</sup>, and Dakota City read their meter on January 23<sup>rd</sup>, 2023. There were twelve customers on the January 16<sup>th</sup>, shut-off list.

**MANAGERS REPORT:**

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

Water service line repaired on a 2" line along Hwy 35 on January 18<sup>th</sup>.

**OTHER BUSINESS:**

Bids on the Kramper Lake Water Main Extension Bids were opened on January 26<sup>th</sup>, at the Dakota County Service Center. Extension Project includes a new booster pump station, 75,000 gallon standpipe, and 15 miles of new water main.

Bid was accepted from Penro Construction Co., Inc. of Pender, Nebraska in the amount not to exceed \$3,094,108.31, subject to changes deemed necessary by the General manager and approval as to form by District Legal Counsel.

The Engineer's cost estimate, prepared by Olsson, is \$3,339,600. Funding for the project approved through the USDA Rural Utility Services includes a Water System Revenue Bond of \$1,954,000 and a USDA Rural Development Grant of \$1,762,000. The Dakota County Rural Water Contribution is \$200,000.

Project completion date is October 31<sup>st</sup>, 2024.

**ADJOURN:** There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:55 P.M.

Margie Stark – Rural Water, Sec.