

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
MARCH 8TH, 2023

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Bill Rohde at 7:00 P.M. on March 8th, 2023.

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

*Denotes excused absence

CONSIDERATION OF FEBRUARY 8TH, 2023 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen seconded by Dennis McManigal to approve the February 8th, 2023 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 6-0.

Shawn DeRoin joined the meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for February business and checks for March \$34,008.63.

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 February business and checks for March \$34,008.63. On roll call vote, all voted yes. Motion carried 7-0.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

Water use report for February 88.3% with the monthly average for 2023 was 90.7%. Dakota City read there meters on February 27th, and Dakota City read there meter on February 21st, 2023. There were eleven customers on the February 16th, shut-off list.

CONSIDERATION OF NEW HOOK-UPS.

Application: Account # 833-00 Roy J. Tramp, 511 Eagle Dr., \$4000.00.

Motion#3 A motion was made by Harold Moes and seconded by Duane Rohde to recommend to the District to accept the Application #833-00 for Roy J. Tramp. On roll call vote, all yes. Motion carried 7-0.

MANAGERS REPORT:

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

Advisory Board reviewed the Penro Construction Co., Inc., plans on the Dakota County Water System Improvements.

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.