

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
APRIL 12TH, 2023

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 12th, 2023.

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

*Denotes excused absence

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

Motion #1 A motion was made by Pat Green seconded by Harold Moes to approve the March 8th, 2023 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 7-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for March business and checks for April \$45,640.61.

Motion #2 A motion was made by Bryce Andersen and seconded by Duane Rohde to recommend to the District to accept the Financial Report as given for March business and checks for April \$45,640.61. On roll call vote, all voted yes. Motion carried 7-0.

Sam Heikes joined the meeting.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

Water use report for March 86.7% with the monthly average for 2023 was 89.4%. Rural Water read there meters on March 21st,, and Dakota City read there meter on March 28th, 2023. There were 15 customers on the March 16th, shut-off list.

CONSIDERATION OF NEW HOOK-UPS.

Application: Account # 833-00 Roy J. Tramp, 511 Eagle Dr., \$4000.00.
Account #833-00 Roy J. Tramp was approved with the March 2023 Minutes. No Motion needed.

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 Advisory Board meeting in May. No other business.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:34 P.M.

Margie Stark – Rural Water, Sec.