

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 14TH, 2023

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on June 14th, 2023.

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

*Denotes excused absence

CONSIDERATION OF APRIL 12TH, 2023 ADVISORY BOARD MINUTES FOR APPROVAL: No Meeting in May.

Motion #1 A motion was made by Pat Green seconded by Harold Moes to approve the April 12th, 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 April and May business and checks for May \$35,735.95 and June \$35,493.12.

Motion #2 A motion was made by Bryce Andersen and seconded by Bill Rohde to recommend to the District to accept the Financial Report as given for April and June business and checks for May \$35,735.95 and June \$35,493.12. On roll call vote, all voted yes. Motion carried 7-0.

Checks for the month of May \$35,735.95 were approved and paid by the NRD District.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

Water use report for April 105.4% with the monthly average for 2023 was 93.4%. Rural Water read there meters on April 24th, and Dakota City read there meter on April 28th, 2023. There were no customers on the April 16th, shut-off list.

Water use report for May 63.2 with the monthly average for 2023 was 87.3.

Rural water read there meters on May 23rd, and Dakota City read there meter on May 31st, 2023. There were three customers on the May 16th, disconnect notice.

CONSIDERATION OF NEW HOOK-UPS.

Application: Account # 834-00 Geraldine B. Tramp 1703 -E- Ave \$4000.00.
Geraldine will call when she plans to have the meter pit installed.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance has 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:

Justin Novak gave updates on the Kramper Lake Water Main Extension Project. Margie Stark will be retiring from the Dakota County Rural Water Office on June 30th, 2023. The walk-in office and drop box will be closed effective June 30th, 2023.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:40 P.M.

Margie Stark – Rural Water, Sec.