

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JULY 12<sup>TH</sup>, 2023

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

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Bill Haafke	Shawn Deroin	Lance Olerich -Papio NRD
Duane Rohde	Dennis McManigal	Justin Novak -Papio NRD
Pat Green	Sam Heikes	Bill Woehler Papio NRD
Harold Moes		
Bryce Andersen		
Bill Rohde		
*Denotes excused absence		

CONSIDERATION OF June 14<sup>TH</sup>, 2023 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Harold Moses seconded by Pat Green to approve the June 14<sup>th</sup>, 2023 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all yes. Motion carried. 6-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for June business and checks for \$41,223.64 and income of \$355,904.26. That is due to CDs being cashed out.

**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 June business and checks June \$41,223.64 On roll call vote, all voted yes. Motion carried 6-0.

Checks for the month of June \$41,223.64 were approved and paid by the NRD District.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.  
Water use report for June 91.0% with the monthly average for 2023 was 102.2%.  
Rural water read there meters on June 23<sup>rd</sup>, and Dakota City read there meter on June 31<sup>st</sup>, 2023.  
There were no delinquent accounts

**Motion #3** A motion was made by Pat Green and seconded by Bill Rohde to accept the FY24 Proposed Budget. Motion carried 6-0. The Total Requirements for FY24 is \$7,411,837.00 and Total Expenditures is 7,046,173. The large numbers are due to loan and grant funds from the USDA along with short term loan dollars needed to pay for the project.

**CONSIDERATION OF NEW HOOK-UPS.**

No new hookups and no longer get reports on transfers.

**MANAGERS REPORT:**

Lance Olerich gave the Manager's report. Lance has been performing regular maintenance for the month. Bill is now back fulltime with limited restrictions.

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. The NRD will be hiring a new water operator for TCRW but will assist DCRW as needed.

**ADJOURN:** There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:00 P.M.

Justin Novak-Project Manager