

DAKOTA COUNTY RURAL WATER
ADVISORY BOARD MEETING MINUTES
November 8, 2023

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Bill Rohde on November 8, 2023, at 7:00 p.m.

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

*Denotes excused absence

CONSIDERATION OF July 12, 2023, ADVISORY BOARD MINUTES FOR APPROVAL:
No Meeting in August, September, October.

Motion #1 A motion was made by Bryce Andersen seconded by Harold Moes to approve the July 12, 2023, Rural Water Advisory Board Meeting Minutes. On roll call vote, all voted yes. Motion carried. 6-0.

Motion #2 A motion was made by Pat Green and seconded by Dennis McManigal to recommend to the District to accept the Financial Report as given for business and checks for October is \$329,049.96. On roll call vote, all voted yes. Motion carried 6-0.

FINANCIAL REPORT/ACTION:

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

Justin Novak gave the Financial Report for October 2023, and explained how the balance sheet for the budget is ever changing with the Kramper Lake project and will balance out once the project is completed.

WATER USE REPORT/DELINQUENT ACCOUNTS: Lance Olerich gave the water use report. Water use report for October 88.1% with the monthly average for 2023 was 93.1%. Rural Water read their meters on October 24, and Dakota City read their meters on October 28, 2023. There are 5 customers with outstanding debt that no longer live in the household and those accounts will be considered bad debt with that amount still to be determined.

MANAGERS REPORT: Lance Olerich gave the Manager’s report. Lance has been performing regular maintenance for the month and exercised all valves on the system. Lance talked about the current status of the Kramper Lake Project and all waterlines have passed pressure testing. The 6” water mains have all passed State Regulations and are fully operational. The Standpipe is complete and working to finish the booster pump station.

OTHER BUSINESS: Justin Novak gave updates on the Kramper Lake Water Main Extension Project and current status of funds for the project and grant dollars to still be received.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:40 P.M. The next scheduled meeting will be held on January 10, 2024, at 7:00 PM.

Justin Novak
Project Manager