

DAKOTA COUNTY RURAL WATER
ADVISORY BOARD MEETING MINUTES
January 10, 2024

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke on January 10, 2024, at 7:00 p.m.

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

*Denotes excused absence

CONSIDERATION OF November 8, 2023, ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bill Rohde seconded by Pat Green to approve the November 8, 2023, Rural Water Advisory Board Meeting Minutes. On roll call vote, all voted yes. Motion carried. 5-0.

Motion #2 A motion was made by Shawn Deroin and seconded by Harold Moses to recommend to the District to accept the Financial Report as given for business and checks for December is \$108,789.08. On roll call vote, all voted yes. Motion carried 5-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for December 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 December 95.5% with the monthly average for 2023 was 92.7%. Rural Water read their meters on December 23rd.

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.

OTHER BUSINESS: Lance introduced Kevin Schoepf as the new water operator to replace Bill Woehler, and his first day was January 2, 2024.

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 February 14, 2024, at 7:00 PM.

Justin Novak
Project Manager