

DAKOTA COUNTY RURAL WATER
ADVISORY BOARD MEETING MINUTES
June 12, 2024

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Rohde on June 12, 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
Dennis McManigal		
Bryce Andersen		
Bill Rohde		
Bill Haafke-7:05		
Shawn Deroin-7:10		

*Denotes excused absence

CONSIDERATION OF February 7, 2024, ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the February 7, 2024, Rural Water Advisory Board Meeting Minutes. On roll call vote, all voted yes. Motion carried. 5-0.

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 May is \$146,911.60 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 May 2024, the major expense for January was to Penro Construction for the Kramper Lake project. On roll call vote, all voted yes. Motion carried 7-0.

WATER USE REPORT/DELINQUENT ACCOUNTS: Lance Olerich gave the water use report. Water use report for May was 114.2%% with the monthly average was 87.0%. Rural Water reads their meters on different days than Dakota City which causes the large discrepancy in water use.

MANAGERS REPORT: Lance Olerich gave the Manager's report. Lance and Kevin have been performing regular maintenance for the month. Lance talked about the status of the Kramper Lake Project and the project is complete with small punch list items to finish out contract.

OTHER BUSINESS: Lance Olerich brought up the discussion of moving the Advisory Meetings from monthly to quarterly starting with the July 2024 meeting. There was a motion made by Bryce

Andersen and seconded by Pat Green to move the meetings to quarterly starting July 10, 2024. On roll call vote, all voted yes. Motion carried 7-0.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:30 P.M. The next scheduled meeting will be held on July 10, 2024, at 7:00 PM.

Justin Novak
Project Manager