

DAKOTA COUNTY RURAL WATER
ADVISORY BOARD MEETING MINUTES
April 9, 2025

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Rohde, April 9, 2025 at 7:00 p.m.

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

CONSIDERATION OF January 8, 2025, ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the January 8, 2025, Rural Water Advisory Board Meeting Minutes. On roll call vote, all voted yes. Motion carried. 9-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for January, February, March 2025, and the total expenses for the quarter were \$85,932.18, with Total Revenues for the quarter \$184,736.95, with a total account balance of \$805,225.93. A motion was made by Duane Rohde and seconded by Shawn Deroin. On roll call vote, all voted yes. Motion carried 9-0.

WATER USE REPORT/DELINQUENT ACCOUNTS: Lance Olerich gave the water use report. The water use report for January was 79.5%, February was 71.6%. March was 63.1%, with the monthly average at 71.4%. Rural Water now reads their meters the same day as Dakota City which is giving a true picture of water loss on the system. Staff is currently trying to determine the excessive water loss and have not found any leaks or complaints from customers about pressure loss.

MANAGERS REPORT: Lance Olerich gave the Manager's report. Lance and Kevin have been performing regular maintenance for the month. Dakota County regraded and paved Likuwanta Dr last fall and has created issues with 15 homeowners service lines being exposed or too shallow. The NRD and Dakota County are working together to get these service lines replaced over the summer. It's estimated to cost around \$40,000.

OTHER BUSINESS: No other business to discuss.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:44 P.M. The next scheduled meeting will be held on July 9, 2025, 7:00 PM at Dakota County Office 1505 Broadway Dakota City, NE .

Justin Novak
Project Manager