

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JULY 9TH, 2014

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on July 9th, 2014.

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Bill Haafke	Sam Heikes*	Lance Olerich – P-MRNRD
Mick Samuelson	Duane Rohde	Bill Woehler – P-MRNRD
Pat Green	Kevin Chambers	Zach Nelson – P-MRNRD
Bob Boals		Scott Japp- P-MRNRD
Harold Moes		BOARD MBR
Bill Rohde		

*Denotes excused absence

CONSIDERATION OF JUNE 11TH, 2014 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bob Boals and seconded by Bill Rohde to approve the June 11th, 2014 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 6-0.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW FY BUDGET 2015

Lance Olerich gave the Financial Report for June business. Checks for the month of July (\$9,286.29). Electronic Bank payments in June: Century/Link June charges \$145.55 and Pitney Bowes/postage meter rental \$201.51.

Motion #2 A motion was made by Bob Boals and seconded by Pat Green, to recommend to the District to accept the Financial Report as given for June and checks for July. On roll call vote, all yes. Motion carried. 6-0.

The Advisory Board reviewed Revenue and Expense along with the Annual Budget for the 2015 fiscal year.

Motion #3 A motion was made by Bob Boals and seconded by Mick Samuelson to recommend to the District to accept the Annual Budget for the 2015 Fiscal Year. On roll call vote, all yes. Motion carried 6.0.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for May water was 79.3%. There were 36 customer's on the July 8th, shut-off list. All customers on the June 10th, shut-off list made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one application for a water line Hook-up. Unit #755 Mark Albenesius \$3,100.00 608 152nd Street, So. Sioux City, Ne.

There were seven Transfers: #15 Jose Susana to Eunice Moreno, #18 Merrill Boyd to Terry Boyd, #70 Kenneth McDonald to LaVonne McDonald, #113 Emily Magdanz to Alejandra Sosa, #286 Leroy Totman to Kathy Watkins, #292 Dan Unkel to Shane Stapleton, and #538 Gene DeRoin to Donald Grant.

Motion #4 A motion was made by Harold Moes and seconded by Bill Rohde to recommend to the District to accept the one Application and seven Transfers. Roll Call vote, all yes. Motion carried. 6-0.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month and spent a lot of time coordinating the repairs on the Pigeon Creek Levee Breach.

OTHER BUSINESS:

None

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:01 P.M.

Marge Stark – Rural Water, Sec.