

Dakota County Rural Water Minutes November 12th, 2014
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MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
NOVEMBER 12TH, 2014

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on November 12th, 2014.

PRESENT	ABSENT	OTHERS PRESENT
Bill Haafke	Kevin Chambers*	Lance Olerich – P-MRNRD
Pat Green	Harold Moes	
Mick Samuelson	Bob Boals	
Sam Heikes		
Duane Rohde		
Bill Rohde		

*Denotes excused absence

CONSIDERATION OF SEPTEMBER 10TH, 2014 ADVISORY BOARD MINUTES FOR APPROVAL:

No meeting in October.

Motion #1 A motion was made by Bill Rohde and seconded by Duane Rohde to approve the September 10th, 2014 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 5-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for September and October business. Checks for the month of October \$18,867.84. Electronic Bank payments in September-Century link charges \$148.65. Checks for November \$39,523.86. Electronic Bank payments in October: Century Link \$148.81 and Pitney Bowes/postage meter \$233.51.

Motion #2 A motion was made by Pat Green and seconded by Mick Samuelson, to recommend to the District to accept the Financial Report as given for September and October and checks for November. October checks were paid by the NRD. On roll call vote, all yes. Motion carried. 5-0.

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

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Agenda Item: 7.B.

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Lance Olerich gave the water use report. The water use report for water used during the month of August was 96.5%. There were 32 customer's on the October 7th, shut-off list.

All customers on the September 9th, and October 7th, shut-off list made payment or arrangements to make payment.

The water use report for water used during the month of September was 122.6%. There were 21 customers on the November 12th, shut-off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no applications for a water line Hook-up.

There were seven Transfers: #100 Jose Juarez to Briealee DeLao, #183 Roger Hubbard to Beverly K. Hubbard, #239 Bounna Pomephanh to Wat Buddharam of Siouxland, Inc., #302 Christy Stolze to Christy Josta, #398 Pat Berger to David & Tammy Wright, #439 Robert V. Gill to Zachary Anderson, and #710 Shane A. Conley to Rick Ruchti.

Motion #3 A motion was made by Duane Rohde and seconded by Bill Rohde to recommend to the District to accept the above seven Transfers. Roll Call vote, all yes. Motion carried. 5-0.

Sam Heikes joined the meeting.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month, including mowing around valve boxes and flushing. All meters on the System have been read for the fall of 2014.

The leak on the 12" line located by the State Building on Broadway Street has been repaired.

A new PRV Vault by Duane Rohde's house has been installed. Staff installed three new valves on 164th Street, a new valve at the Kirkholm's, and repaired multiple broken meter pits.

OTHER BUSINESS:

Bob Boals resigned from the Dakota County Rural Water Advisory Board as of September 10th, 2014. Bryce Andersen has accepted the replacement position on the Advisory Board.

Motion #4 A motion was made by Mick Samuelson and seconded by Sam Heikes to recommend to the District to accept the appointment of Bryce Andersen to the Dakota County Rural Water Advisory Board. Roll Call vote, all yes. Motion carried 6-0.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:35 P.M.

Marge Stark – Rural Water, Sec.