

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
FEBRUARY 11TH, 2015

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on February 11th, 2015.

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Bill Haafke	Pat Green*	Lance Olerich – P-MRNRD
Harold Moes	Bill Rohde	Zach Nelson – P-MRNRD
Mick Samuelson	Sam Heikes	
Duane Rohde		
Kevin Chambers		
Bryce Andersen		

*Denotes excused absence

CONSIDERATION OF JANUARY 14TH, ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Duane Rohde and seconded by Mick Samuelson to approve the January 14th, 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 January business. Checks for the month of February \$26,538.19. Electronic Bank payments for January charges, Century Link \$149.09.

Motion #2 A motion was made by Duane Rohde and seconded by Mick Samuelson, to recommend to the District to accept the Financial Report as given for January and checks for February. On roll call vote, all yes. Motion carried. 6-0.

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

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of December was 118.2%.

Agenda Item: 7.B.

Dakota County Rural Water Minutes February 11TH, 2015

Page 2 of 2

Twenty-four customers were on the January 13th, shut-off list made payment or arrangements to make payment. Two customers had their water turned off for non-payment. There shut-off date was January 13th, 2015.

There are 28 customers on the February 10th, shut-off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

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

There was one Transfer: #236 Howard McGhee to Joseph & Jamie Doenhoeffer.

Motion #3 A motion was made by Kevin Chambers and seconded by Harold Moes to recommend to the District to accept the above Transfer. 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.

Lance and Bill have been cutting trees on the Pigeon Creek Levee.
The also repaired a leak on one of the pumps at the Booster pump station.
Maintenance was done on the two-wheel trailer.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:20 P.M.

Marge Stark – Rural Water, Sec.