

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
SEPTEMBER 10TH, 2014

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on September 10th, 2014.

PRESENT

ABSENT

OTHERS PRESENT

Bill Haafke

Lance Olerich – P-MRNRD

Pat Green

Mick Samuelson

Harold Moes

Bob Boals

Sam Heikes

Duane Rohde

Bill Rohde

Kevin Chambers

*Denotes excused absence

CONSIDERATION OF AUGUST 13TH, 2014 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bob Boals and seconded by Harold Moes to approve the August 13th, 2014 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 8-0.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

C. REVIEW FY BUDGET 2015

Lance Olerich gave the Financial Report for August business. Checks for the month of September (\$33,198.11). Electronic Bank payments in August, Century/Link August charges \$148.37.

Motion #2 A motion was made by Sam Heikes and seconded by Bob Boals, to recommend to the District to accept the Financial Report as given for August and checks for September. On roll call vote, all yes. Motion carried. 8-0.

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.

Dakota County Rural Water Minutes September 10th, 2014

Page 2 of 2

Lance Olerich gave the water use report. The water use report for water used during the month of July 94.2%. There were 24 customer's on the September 9th, shut-off list. All customers on the August 12th, shut-off list made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

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

There was one Transfer. #660 Jessica Caravantes to Mike Tramp.

Motion #3 A motion was made by Bill Rohde and seconded by Pat Green to recommend to the District to accept the one Transfer. Roll Call vote, all yes. Motion carried. 8-0.

Kevin Chambers 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. Route #1 & #4 customers meter's were read.

More time has been spent coordinating the repairs on the Pigeon Creek Levee Breach.

Dakota City Water Treatment Plant is softening water again.

The Papio-Missour River NRD will meet at the Dakota county Service Center on Thursday, September 11th, 2014. Hy-Vee will be serving dinner at the Vince Kramper resident's prior to the NRD Meeting.

OTHER BUSINESS:

None

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:41 P.M.

Marge Stark – Rural Water, Sec.