

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 11TH, 2014

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on June 11th, 2014.

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

*Denotes excused absence

CONSIDERATION OF APRIL 9TH, 2014 ADVISORY BOARD MINUTES FOR APPROVAL: (No meeting in May).

Motion #1 A motion was made by Bob Boals and seconded by Pat Green to approve the April 9th, 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

Lance Olerich gave the Financial Report for April & May business.

Checks for the month of May (\$25,487.11). Electronic Bank payments in April: Century/Link April charges \$145.55 and Pitney Bowes/postage meter rental \$201.51.

Checks for the month of June (\$19,335.03). Electronic Bank payments in May: Century/Link May charges \$145.57.

Motion #2 A motion was made by Duane Rohde and seconded by Bob Boals, to recommend to the District to accept the Financial Report as given for April & May business and checks for June. Checks for the month of May were approved and paid by the NRD District. On roll call vote, all yes. Motion carried. 6-0.

The Advisory Board reviewed Revenue and Expenses along with the Annual Budget for the 2014 fiscal year.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for April water was 93.9%. There were 19 customer's on the June 10th, shut-off list.

The water use report for March 2014 water was 83.7%. There were 30 customers on the May 13th, shut-off list.

All customers on the April 8th, & May 13th, shut-off lists, made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were three new applications for a water line Hook-up. Unit #754 Northern Natural Gas Co., in the Homer area –G- Ave & 225th Street for \$6,509.00. Unit #756 Jim Bauerly at 761 Dakota Flats for \$3,100.00 and Unit #757 Justin Claassen 1678 Hamlin Ave for \$3,100.00.

There were seven Transfers: #67 Allan Allard to Gregory & Tammy Hansen, #217 Dan Elsberry/U.S.Bank to Eric Heinemann, #229 Mary Slaughter to Chris Voss, #440 Ralph L. Maslonka to Brian & Carolyn Geschke, #454 Erfrain Padilla to Alfredo Coss, #462 Jutharatana Siharath to Emily Magdanz, and #645 Jeremy Walker to Gerald & Jean Muilenburg.

Motion #3 A motion was made by Harold Moes and seconded by Bob Boals to recommend to the District to accept the three Applications 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 by mowing around valve boxes and changing out more meters to AMR meters.

There was a water main break by the Dakota City Treatment Plant that broke three separate times earlier this spring. Customers were asked to boil their water until test results were confirmed from the Sioux City- Siouxland Health Dept.

A new service line for Northern Natural Gas was installed on May 5th, 2014 in the Homer area. Lead and Copper water samples were taken and samples sent to the State Health Dept. Lance & Bill have been spending time with NRD staff on dam and dike projects. The Dakota City Water Treatment plant is now in the water bypass mode as part of their plant upgrade project.

A mass mailing was done on May 13th, to provide customers with the 2013 Water Quality Report and Cross-connection survey sheets. The mailing also contained information on the District's new Payclix website.

OTHER BUSINESS:

Agenda Item: 7.B.

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Zach, Rural Water Project Manager, presented the proposed Budget for 2015 along with comparison sheets on Dakota County Rural Water sales/purchases from 2009 to 2014.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:05 P.M.

Marge Stark – Rural Water, Sec.