

Dakota County Rural Water Minutes November 11th, 2015
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MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
NOVEMBER 11TH, 2015

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

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

*Denotes excused absence

CONSIDERATION OF SEPTEMBER 9TH, ADVISORY BOARD MINUTES FOR APPROVAL:
No meeting in October.

Motion #1 A motion was made by Bryce Andersen and seconded by Bryce Andersen to approve the September 9th, 2015 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 7-0.

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 \$42,378.46. Electronic Bank payments for September: Century Link, September charges \$150.47 and Pitney Bowes, postage meter lease \$202.47. Checks for the month of November \$26,358.83. October charges: Century Link, \$ 150.42.

Motion #2 A motion was made by Bill Rohde and seconded by Duane Rohde, to recommend to the District to accept the Financial Report as given for October and checks for November. On roll call vote, all yes. Motion carried. 7-0.

Checks for the month of October were approved and paid by the NRD District.

The Advisory Board reviewed monthly Revenues and Expenses along with the Annual Budget for the 2016 fiscal year.

Agenda Item: 7.B.

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WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of August was 94.9%, and the monthly average for 2015 is 88.5%.

The 24 customers on the September 9th, 2015 shut-off list and 23 customers on the October 13th, 2015 shut-off list made payment or arrangements to make payment.

The water use report for water used during the month of September was 128.8%, and the monthly average for 2015 is 93.0%.

There are 25 customers on the November 10th, shut-off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were two applications for a water line Hook-up: #758 Jim Gabel \$4,393.60 at Section 19 Township 27N Range 9E, Dakota County and #762 Kim Pham \$3,100.00 at 746 Dakota Flats.

There were five Transfers: #107 Gerald Muilenburg to Edna McKinely; #154 Darlene Clausen to Elvira Hernandez; #369 Horizon Ag. Co. to Aimee Goodard; #655 Cynthia Marsh to Mike Tramp and #747 Duane Rohde to Josh Rohde.

Motion#3

A motion was made by Harold Moes and seconded by Pat Green to recommend to the District to accept the two above Hook-ups and the five Transfers. On roll call vote, all yes. Motion carried. 7-0.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month. They changed out some more AMR meters, performed regular mowing and mowed around valve boxes.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:15 P.M.

Marge Stark – Rural Water, Sec.