

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 8TH, 2016

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on June 8th, 2016.

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

*Denotes excused absence

CONSIDERATION OF APRIL 13TH, 2016 ADVISORY BOARD MINUTES FOR APPROVAL:
(No meeting in May).

Motion #1 A motion was made by Bryce Andersen and seconded by Duane Rohde to approve the April 13th, 2016 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 2016

Lance Olerich gave the Financial Report for April & May business. Checks for the month of May: \$22,285.24. Electronic Bank payments for May: Century Link, April charges: \$150.76 and Pitney Bowes-Purchase power for postage \$198.86.

Checks for the month of June: \$17,156.40. Electronic Bank payments for June: Century Link, May charges: 150.75.

Motion #2 A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for April & May business and checks for June. On roll call vote, all yes. Motion carried. 5-0.

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

The Advisory Board reviewed monthly Revenues and Expenses along with the Annual

Budget for the 2016 fiscal year.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of April was 90.0% and the monthly average for 2016 is 94.4%.

The water use report for water used during the month of March was 93.9% and the monthly average for 2016 is 95.9%.

There are 15 customers on the June 7th, shut-off list. There were 20 customers on the May 10th, shut-off list.

The 20 customers on the May 10th, shut-off list made payments or partial payments. Two customers on the April 12th, shut-off list were turned off – (non payment), and the other 16 customers made payment or partial payments.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

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

There were eight Transfers: #88 Dennis & Betty Harris to Gary & Sandra Walker, #102 Juan Valdovinos to Isaac Magana, #106 Don Kramper to Nancy Sedivy, #258 Donald Zeisler to Juan M. DeAnda, #502 Tom Lynch to Kelli Murphy, #530 Larry Albenesius to Josefina J. Hurtado, #568 Alti Source of Alanta, Ga. To Jamie Fischer and #668 Mary Graves-Leo Mahon Trust to S&C Structures, Inc.

Motion#3

A motion was made by Bryce Andersen and seconded by Harold Moes to recommend to the District to accept the above eight Transfers. On roll call vote, all yes. Motion carried. 5-0.

Bill Rohde joined the meeting.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the last month. Flushing water lines. Mowing around valve boxes and in the Booster Pump area.

Lance presented to the Advisory Board the proposed FY Budget of 2017 for review.

OTHER BUSINESS:

No other business.

Agenda Item: 7.B.

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ADJOURN:

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

Marge Stark – Rural Water, Sec.