

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 12TH, 2015

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on August 12th, 2015.

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

*Denotes excused absence

CONSIDERATION OF JULY 8TH, 2015 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Sam Heikes to approve the July 8th, 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 July business.
Checks for the month of August: \$21,457.01. Electronic Bank payments for July: Century Link, July charges: \$149.43 and four books of Bank deposit slips-F&M Bank \$49.00.

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

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

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

Agenda Item: 7.B.

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The water use report for water used during the month of June was 104.6%. The monthly average for 2015 is 87.8%.

Eighteen customers were on the August 11th, 2015 shut-off list..

Of the twenty-nine customers that were on the July 7th, 2015 shut-off list, twenty-eight made payment or arrangements to make payment. One customer- #399 Cruz was shut-off for non-payment on July 10th, 2015. .

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

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

There were four Transfers: #369 Lia Hansen to Horizon Ag. Co. % Rhonda Grosz, Mgr.; #491 Rubelio & Maria Gomez to Stephan & Laura Phen; #531 Trent Martin to Ashley Engel-Finck; and #600 Coldwell Banker Realty, Inc. to Tim & Debbie Johnston.

Motion#3

A motion was made by Bill Rohde and seconded by Sam Heikes to recommend to the District to accept the four above 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 8:28 P.M.

Marge Stark – Rural Water, Sec.