

Dakota County Rural Water Minutes February 10<sup>th</sup>, 2016  
Page 1 of 2

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
FEBRUARY 10<sup>TH</sup>, 2016

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 7:00 P.M. on February 10<sup>th</sup>, 2016.

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

\*Denotes excused absence

February Advisory Board Meeting was at 7:00 P.M.

CONSIDERATION OF JANUARY 13<sup>TH</sup>, 2016 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Bryce Andersen and seconded by Pat Green to approve the January 13<sup>th</sup>, 2016 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 6-0.

Bill Haafke joined the meeting.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW FY BUDGET 2016

Lance Olerich gave the Financial Report for January business.  
Checks for the month of February: \$21,451.27. Electronic Bank payments for February: Century Link, January charges \$150.86.

**Motion #2** A motion was made by Sam Heikes and seconded by Kevin Chambers to recommend to the District to accept the Financial Report as given for January business and checks for February. 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.

The water use report for water used during the month of December 82.8% and the monthly average for 2015 is 93.2%.

There are 19 customers on the February 9<sup>th</sup>, shut-off list.

The 29 customers on the January 12<sup>th</sup>, shut-off list made payment or partial payments.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

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

There was one Transfer: #694 Darlene Clausen Estate to Chad Allen.

**Motion#3**

A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the one above Transfer. 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 last month.

Lance & Bill have been doing regular Maintenance service to Equipment.

OTHER BUSINESS:

It was discussed to update the historical monthly water use report to reflect only water use figures from the time a portion of the system was sold to South Sioux City.

**Motion#4**

A motion was made by Bill Haafke and seconded by Bryce Andersen to recommend to the District that the Dakota County Rural Water Monthly Record High Purchases be updated.

On roll call vote, all yes. Motion carried 7-0.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:35 P.M.

Marge Stark – Rural Water, Sec.