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

**PRESENT** | **ABSENT** | **OTHERS PRESENT**
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Bill Haafke | Pat Green* | Lance Olerich – P-MRNRD
Harold Moes | Bill Rohde | Zach Nelson – P-MRNRD
Mick Samuelson | Sam Heikes |
Duane Rohde | Kevin Chambers | Bryce Andersen
*B Denotes excused absence

**CONSIDERATION OF JANUARY 14TH, ADVISORY BOARD MINUTES FOR APPROVAL:**

**Motion #1** A motion was made by Duane Rohde and seconded by Mick Samuelson to approve the January 14th, 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
C. REVIEW FY BUDGET 2015


**Motion #2** A motion was made by Duane Rohde and seconded by Mick Samuelson, to recommend to the District to accept the Financial Report as given for January and checks for February. On roll call vote, all yes. Motion carried. 6-0.

The Advisory Board reviewed monthly Revenue and Expenses along with the Annual Budget for the 2015 fiscal year.

**WATER USE REPORT/DELINQUENT ACCOUNTS:**

Lance Olerich gave the water use report.
The water use report for water used during the month of December was 118.2%.
Agenda Item: 7.B.

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Twenty-four customers were on the January 13th, shut-off list made payment or arrangements to make payment. Two customers had their water turned off for non-payment. There shut-off date was January 13th, 2015.

There are 28 customers on the February 10th, shut-off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

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

There was one Transfer: #236 Howard McGhee to Joseph & Jamie Doenhoeffer.

Motion #3 A motion was made by Kevin Chambers and seconded by Harold Moes to recommend to the District to accept the above Transfer. 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.

Lance and Bill have been cutting trees on the Pigeon Creek Levee.
The also repaired a leak on one of the pumps at the Booster pump station.
Maintenance was done on the two-wheel trailer.

OTHER BUSINESS:

No other business.

ADJOURN:

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

Marge Stark – Rural Water, Sec.