

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
APRIL 9<sup>th</sup>, 2014

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 9<sup>th</sup>, 2014.

**PRESENT**

Bill Haafke  
Mick Samuelson  
Pat Green  
Kevin Chambers  
Harold Moes  
Duane Rohde  
Bob Boals  
Sam Heikes  
Bill Rohde

**ABSENT**

\*Denotes excused absence

**OTHERS PRESENT**

Lance Olerich – P-MRNRD  
Bill Woehler – P-MRNRD  
Zach Nelson – P-MRNRD

Correction of the March 12<sup>th</sup> Advisory Board Meeting Minutes: Bill Rohde was in attendance at the March 12<sup>th</sup>, Advisory Board Meeting.

CONSIDERATION OF MARCH 12<sup>TH</sup>, 2014 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Bob Boals and seconded by Duane Rohde to approve the March 12<sup>th</sup>, 2014 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 7-0.

Sam Heikes joined the meeting.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for March business.  
Checks for the month of April (\$22,041.22). Electronic Bank payments in March:  
Century/Link March charges \$145.51.

**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 March business and checks for April. On roll call vote, all yes. Motion carried. 8-0.

The Advisory Board reviewed the Revenue and Expense Report along with the Annual Budget for the 2014 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 February 2014 water was 95.2%. There were 31 customers on the April 8<sup>th</sup>, shut-off list. All customers on the March 11<sup>th</sup> shut-off list, made payment or arrangements to make a payment.

**CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:**

There was one new application for a water line Hook-up:  
Account # 753 Eduardo DeAnda on Fair Meadows – Tompkins area - \$3,100.00.

**Motion #3** A motion was made by Sam Heikes and seconded by Bob Boals to recommend to the District to accept the #753 DeAnda Application. Roll Call vote, all yes. Motion carried. 8-0.

There was one transfer:  
Transfer: #158 Marjorie A Crain to Travis Paulson.

**Motion #4** A motion was made by Harold Moes and seconded by Sam Heikes to recommend to the District to accept the above transfer. Roll call vote, all yes. Motion carried. 8-0.

Bill Rohde joined the meeting.

**MANAGERS REPORT:**

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month. Lance gave an update on the work at the Dakota City Water Treatment Plant. Lance and Bill have been changing more meters to AMR meters. Wally Juhlin was hired as Thurston County Water Supply Operator/District Maintenance Technician. Staff helped several customers to locate water leaks.

**OTHER BUSINESS:**

**ADJOURN:**

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:35 P.M.

Marge Stark – Rural Water, Sec.