

Dakota County Rural Water Minutes March 12th, 2014
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MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
MARCH 12TH, 2014

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on March 12th, 2014.

PRESENT

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

ABSENT

*Bob Boals
*Sam Heikes

OTHERS PRESENT

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

*Denotes excused absence

CONSIDERATION OF JANUARY 8TH, 2014 ADVISORY BOARD MINUTES FOR APPROVAL:

No quorum in attendance at February 12th, Advisory Board Meeting.

Motion #1 A motion was made by Pat Green and seconded by Harold Moes to approve the January 8th, 2014 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

Lance Olerich gave the Financial Report for January, February and March business. Checks for the month of February (\$24,025.64). Electronic Bank payments in January: Century/Link December charges \$145.27 and Utility/Booster Light/Yearly \$107.00.

Checks for the month of March (\$23,904.54). Electronic Bank payments in February: Century/Link January charges \$145.52 and February charges \$150.51.

Motion #2 A motion was made by Kevin Chambers and seconded by Pat Green, to recommend to the District to accept the Financial Report as given for January, February business and checks for March. Checks for February have been approved and paid by the NRD District. On roll call vote, all yes. Motion carried. 6-0.

Duane Rohde joined the meeting.

The Advisory Board reviewed Revenue and Expenses along with the annual budget for the 2014 fiscal year.

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WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for December 2013 water was 78.4%. The water use report for January 2014 water was 96.5%.

All customers on the January and February shutoff lists made payments or arrangements to make a payment.

There were 20 customer's on the March 11th, shut-off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no new applications for hook-ups.

There were two transfers at the March Advisory Board Meeting.

Transfers: #205 Mari Enterprise's to Shane Stapleton and #488 Vincent Kavanaugh, Jr. to Ronald M. Frank.

Motion #3 A motion was made by Harold Moes and seconded by Mick Samuelson to recommend to the District to accept the above transfers. 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.

Lance & Bill had to thaw out several customers with frozen meter pits.

Letters were sent out in January to provide a summary of the upgrades that are taking place at the Dakota City Water Treatment Plant over the next couple of months. New price sheets were also sent to customers which reflected the sales tax change back to 5.5% as of January 1st, 2014.

The office received several dis-colored water calls due to the Fire Department using water for a house fire on 170th, Street on March 3rd.

Lance and Bill assisted the Thurston County Rural Water System to find water leaks on a few occasions in February.

OTHER BUSINESS:

Bill Rohde attended the Advisory Board Meeting and is willing to accept a position on the Rural Water Advisory Board.

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Motion # 4 A motion was made by Harold Moes and seconded by Pat Green that Bill Rohde be accepted as a member of the Rural Water Advisory Board. Roll call vote, all yes. Motion carried. 7-0.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:30 P.M.

Marge Stark – Rural Water, Sec.