MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 13 th, 2014

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on August 13 th, 2014.

PRESENT
Pat Green
Mick Samuelson
Harold Moes
Bob Boals
Sam Heikes
Duane Rohde

ABSENT
Bill Haafke*
Bill Rohde*
Kevin Chambers

OTHERS PRESENT
Lance Olerich – P-MRNRD
Zach Nelson – P-MRNRD

*Denotes excused absence

CONSIDERATION OF JULY 9 TH, 2014 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Harold Moes and seconded by Sam Heikes to approve the July 9 th, 2014 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 5-0.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

C. REVIEW FY BUDGET 2015


Checks for the month of August ($9,286.29). Electronic Bank payments in July: Century/Link July charges $146.39 and Pitney Bowes-supplies/Ink Cartridge Ribbon and labels $293.77.

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 July and checks for August. 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 June was 113.8%. There were 36 customers on the August 12 th, shut-off list. All customers on the July 8 th, shut-off list made payment or arrangements to make payment.
CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

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

There were three Transfers. #636 Barbara Selby to Frank Grijalva; #641 Tony & Dixie Miller to Tim Decker and #750 Wesley Simants (deceased) to Susan Baker.

**Motion #3** A motion was made by Bob Boals and seconded by Duane Rohde to recommend to the District to accept the three Transfers. 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, including mowing around valve boxes.

More time has been spent coordinating the repairs on the Pigeon Creek Levee Breach.

The Dakota City Water Treatment Plant is still in the process of doing repairs to their plant.

OTHER BUSINESS:

None

ADJOURN:

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

Marge Stark – Rural Water, Sec.