

Dakota County Rural Water Minutes August 13<sup>th</sup>, 2014  
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MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
AUGUST 13<sup>TH</sup>, 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<sup>th</sup>, 2014.

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

\*Denotes excused absence

CONSIDERATION OF JULY 9<sup>TH</sup>, 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<sup>th</sup>, 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

Lance Olerich gave the Financial Report for July business. 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.

WATERUSE 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<sup>th</sup>, shut-off list. All customers on the July 8<sup>th</sup>, 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.