

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
April 8TH, 2015

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 8th, 2015.

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

*Denotes excused absence

CONSIDERATION OF MARCH 11TH, 2015 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the March 11th, 2015 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 7-0.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW FY BUDGET 2015

Lance Olerich gave the Financial Report for March business. Checks for the month of April: \$22,258.35. Electronic Bank payments for March charges: Century Link \$149.08.

Motion #2 A motion was made by Pat Green and seconded by Duane Rohde, to recommend to the District to accept the Financial Report as given for March and checks for April. 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 February 86.0%.

Twenty-one customers that were on the March 10th shut-off list made payment or arrangements to make payment.

There are 21 customers on the April 7th, 2015 shut-off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

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

There were no Transfers.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month. They've been flushing water lines and installed more AMR meters.

Kept checking on Fiber optic company – pulling fiber optic for new cell tower.

They helped Lowell and Wally with Pigeon levee maintenance.

The Water Quality Report and new sales tax increase sheets were mailed to Rural Water Customers. Cross-connection sheets were sent to eighty-nine customers with their Water Quality reports, to be signed and returned.

The Advisory Board discussed inspection of the water towers.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:40 P.M.

Marge Stark – Rural Water, Sec.