

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JULY 8<sup>TH</sup>, 2015

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

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

\*Denotes excused absence

CONSIDERATION OF JUNE 10<sup>TH</sup>, 2015 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Pat Green and seconded by Harold Moes to approve the June 10<sup>th</sup>, 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 June business. Checks for the month of July \$ 28346.82. Electronic Bank payments for May: Century Link, June charges \$149.33 and Pitney Bowes, quarterly leasing with the postage meter \$202.47.

**Motion #2** A motion was made by Kevin Chambers and seconded by Duane Rohde, to recommend to the District to accept the Financial Report as given for June and checks for July. On roll call vote, all yes. Motion carried. 7-0.

The Advisory Board reviewed monthly Revenue and Expense along with the Annual Budget for the 2016 fiscal year.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of May was 87.4%, and the monthly average for 2015 is 84.4%.

Twenty-nine customers were on the July 7<sup>th</sup>, shut-off list..

All of the twenty-eight customers that were on the June 9<sup>th</sup>, 2015 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 four Transfers: #82 Pat Nice to Marty & Judy Reinert; #138 Willie Peters/Coldwell Banker to Juan Alvarez; #231 Judith Morgan to Morgan Farms; and #537 Kip Reinbold to Leo Torticill.

**Motion#3**

A motion was made by Kevin Chambers and seconded by Harold Moes to recommend to the District to accept the four above Transfers. On 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.

**OTHER BUSINESS:**

No 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.