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

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

PRESENT
Bill Haafke
Pat Green
Mick Samuelson
Duane Rohde
Bryce Andersen
Harold Moes
Kevin Chambers

ABSENT
Bill Rohde*
Sam Heikes

OTHERS PRESENT
Lance Olerich – P-MRNRD
Bill Woehler – P-MRNRD

*Denotes excused absence

CONSIDERATION OF JUNE 10TH, 2015 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Pat Green and seconded by Harold Moes to approve the June 10th, 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


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.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.
Agenda Item: 7.B.

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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 7th, shut-off list.

All of the twenty-eight customers that were on the June 9th, 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.