

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JANUARY 13TH, 2016

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:00 P.M. on January 13th, 2016.

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

*Denotes excused absence

Notice: January Advisory Board Meeting was changed from 7:30 P.M. to 7:00 P.M.

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

No meeting in December.

Motion #1 A motion was made by Harold Moes and seconded by Bryce Andersen to approve the November 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 2016

Lance Olerich gave the Financial Report for November and December business. Checks for the month of December: \$24,126.12. Electronic Bank payments for December & January: Century Link, November charges \$150.40 & December charges \$150.18. Pitney Bowes, postage meter lease \$202.47 for December. Checks for the month of January: \$35,136.26.

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 November & December and checks for January. On roll call vote, all yes. Motion carried. 7-0. Kevin Chambers joined the meeting.

Checks for the month of December were approved and paid by the NRD District.

The Advisory Board reviewed monthly Revenues and Expenses 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 November was 116.3% and the monthly average for 2015 is 94.1%.

The water use report for water used during the month of October was 85.1%, and the monthly average for 2015 is 92.2%.

There are 29 customers on the January 12th, shut-off list.

The 25 customers on the November 10th, shut-off list and 11 customers on the December 8th, shut-off list made payment or partial payments.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no applications for a water line Hook-ups:

There were six Transfers: #223 P.J. Jennings to Susan Fisher; #262 Lisa Peters to Larry & Kathy Blair; #393 & #395(Duplex) Lonny & Sallie Book to Christopher & Kasey Krueger; #571 Reed Estate to Homebuyers Inc.; #364 Victor Gonzales to Le Truong; and #720 Margaret Jessen to Christina Bautista.

Motion#3

A motion was made by Harold Moes and seconded by Mick Samuelson to recommend to the District to accept the six above Transfers. On roll call vote, all yes. Motion carried. 8-0.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the last two months.

Lance & Bill have been doing regular Maintenance service to Equipment.

The December 9th, 2015 Advisory Board Dinner was held at Gateway Restraunt, So. Sioux City, Ne.

OTHER BUSINESS:

No other business.

ADJOURN:

Agenda Item: 7.B.

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There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:35 P.M.

Marge Stark – Rural Water, Sec.