

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 10TH, 2015

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on June 10th, 2015.

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

*Denotes excused absence

CONSIDERATION OF APRIL 8TH, 2015 ADVISORY BOARD MINUTES FOR APPROVAL:

No meeting in May.

Motion #1 A motion was made by Harold Moes and seconded by Bryce Andersen to approve the April 8th, 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 April & May business. Checks for the month of May: \$19,888.18 and checks for the month of June: \$39,239.20. Electronic Bank payments for April: Century Link \$149.34 and Pitney Bowes, leasing for the postage meter \$201.51. Electronic Bank payments for May: Century Link \$149.35.

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 April and May and checks for June. On roll call vote, all yes. Motion carried. 7-0.

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

The Advisory Board reviewed monthly Revenues 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 March 94.7% and water used for the month of April 84.0% .

Twenty-one customers were on the April 7th shut-off list and 20 customers were on the May 12th shut-off list. All customers made payment or arrangements to make payment.

There were 28 customers on the June 9th, 2015 shut-off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were two applications for a water line Hook-up: #759 Danny Petersen 1609 Ellis Drive for \$5,525.50 and #760 Brad Hrouda 754 155th Street for \$3,100.00.

There were four Transfers: #11 Del Rae Beermann to Rita Schlotman, #95 Robert Greiner to Cheryl Sanders, #444 James & Barbara Munson to Judy Farley, and #733 Gary Knudsen to Donald & Julie Grant.

Motion#3

A motion was made by Harold Moes and seconded by Pat Green to recommend to the District to accept the two above Hook-up requests and 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. They've been flushing water lines and installed more AMR meters.

Zach Nelson reviewed the projected FY2016 annual budget.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:05 P.M.

Marge Stark – Rural Water, Sec.