

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
SEPTEMBER 9TH, 2015

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on September 9th, 2015.

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

*Denotes excused absence

CONSIDERATION OF AUGUST 12TH, 2015 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Harold Moes and seconded by Bryce Andersen to approve the August 12th, 2015 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 9-0 .

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for August business. Checks for the month of September: \$21,241.27. Electronic Bank payments for August: Century Link, August charges: \$150.47.

Motion #2 A motion was made by Pat Green and seconded by Bill Rohde, to recommend to the District to accept the Financial Report as given for August and checks for September. On roll call vote, all yes. Motion carried. 9-0.

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

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Agenda Item: 7.B.

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Lance Olerich gave the water use report.

The water use report for water used during the month of July was 86.5%, and the monthly average for 2015 is 87.6%.

Twenty-four customers were on the September 9th, 2015 shut-off list.

The eighteen customers that were on the August 11th, 2015 shut-off list, made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one application for a water line Hook-up: #761 Paul & Becky Rieken, \$3,100.00 at Dakota Flats.

There were two Transfers: #477 Marty Klassen to Andrew or Ana Peterson and #575 Mayra Gonzalez to Espenranza Gonzalez.

Motion#3

A motion was made by Harold Moes and seconded by Mick Samuelson to recommend to the District to accept the above new Hook-up and the two Transfers. On roll call vote, all yes. Motion carried. 9-0.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month. They changed out some more AMR meters, performed regular mowing and mowed around valve boxes. They also helped two customers with water line leaks.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:25 P.M.

Marge Stark – Rural Water, Sec.