

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

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 13th, 2016.

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

*Denotes excused absence

CONSIDERATION OF FEBRUARY 10TH, 2016 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the March 9th, 2016 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 March business. Checks for the month of April: \$28,303.25. Electronic Bank payments for April: Century Link, March charges: \$150.86 and Pitney Bowes-Lease Agreement –paid quarterly \$202.47 .

Motion #2 A motion was made by Sam Heikes and seconded by Kevin Chambers to recommend to the District to accept the Financial Report as given for March business and checks for April. On roll call vote, all yes. Motion carried. 7-0.

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 February was 118.5% and the monthly average for 2016 is 96.9%.

There are 18 customers on the April 12th, shut-off list.

The 24 customers on the March 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-up:

There was four Transfers: #435 Dick & Peggy Akins to Lonnie Bair, #450 Wanda Beermann to Lowell Beermann, #452 Martha Perez to Abigal Barrientos and #571 Homebuyer's Inc. to Brian Coan.

Motion#3

A motion was made by Harold Moes and seconded by Kevin Chambers to recommend to the District to accept the above four Transfer. 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 last month.

The pump went bad at the Booster Pump Station in March and has since been repaired. A new battery was purchased for the standpipe.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:40 P.M.

Marge Stark – Rural Water, Sec.