

Agenda Item: 7.C.



## Thurston County Rural Water Advisory Board Meeting Minutes

A meeting of the Thurston County Rural Water System Advisory Board was held at the Papio-Missouri River NRD Walthill Office on Tuesday, June 21, 2016. The meeting was called to order at 11:30 a.m.

### **QUORUM CALL:**

A quorum call was taken with following the following members in attendance:

#### Advisory Board Members Present:

Ben Brahmer  
Billy Athey  
Rod Bonderson

#### Advisory Board Members Absent:

Bruce Paeper

#### NRD Staff Liaisons Present:

Zach Nelson  
Lance Olerich  
Lowell Roeber  
Wally Juhlin  
Bill Woehler

### **ADOPTION OF AGENDA:**

A motion was made by Rod Bonderson to approve the agenda. Bill Athey seconded the motion.

Roll call was taken on the motion. The motion was passed with a vote of 3-0

Voting Yea:       Athey, Bonderson, Brahmer  
Voting Nay:       None  
Abstaining:       None  
Excused Absent:  None  
Absent:           None

### **WATER USE AND REVENUE REPORTS:**

Zach Nelson reviewed the water use report with the Board and noted that the percentage for the year was (107%). The above average water use was due to the Stanek Farm using more water.

Zach Nelson reviewed the financial report and summary of revenues for the FY 2016 to date. Overall it was a good year for the system with revenue exceeding expenses.

### **OPERATIONS REPORT**

Wally Juhlin and Lowell Roeber provided a summary of the maintenance status of the system. They also explained the progress on the Rosalie Water Main Extension Project.

### **RECOMMENDATION ON THE DRAFT BUDGET FOR FY 2014**

Zach Nelson reviewed with the Board line item by line item the proposed draft budget for the FY 2017. There were relatively minor changes made from the previous budget for the FY 2016 other than increased water sales from the Rosalie connection

A motion was made by Ben Brahmer to approve the draft budget for the FY 2016. The motion was seconded by Billy Athey.

Roll call was taken on the motion. The motion was passed with a vote of 3-0

Voting Yea:	Brahmer, Athey, Bonderson
Voting Nay:	None
Abstaining:	None
Excused Absent:	None
Absent:	None

### **ADOURNMENT:**

There being no further business, the Chairperson declared that the meeting be adjourned at 12:05 p.m.