

Agenda Item: 7.B.

Dakota County Rural Water Minutes August 10<sup>th</sup>, 2016

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MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
AUGUST 10<sup>TH</sup>, 2016

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on August 10<sup>th</sup>, 2016.

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

\*Denotes excused absence

CONSIDERATION OF JULY 13<sup>TH</sup>, 2016 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Bryce Andersen and seconded by Harold Moes to approve the July 13<sup>th</sup>, 2016 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 7-0.

Sam Heikes joined the meeting.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW FY BUDGET 2017

Lance Olerich gave the Financial Report for July business.  
Checks for the month of August: \$47,685.38. Electronic Bank payments for July: Century Link, July charges: \$155.81 and Pitney Bowes Postage Meter Lease \$202.46.

**Motion #2** A motion was made by Bill Rohde and seconded by Pat Green to recommend to the District to accept the Financial Report as given for July business and checks for August. On roll call vote, all yes. Motion carried. 8-0.

The Advisory Board reviewed monthly Revenues and Expenses along with the Annual

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Budget for the 2017 fiscal year.

**Motion #3** A motion was made by Bill Rohde and seconded by Pat Green to recommend to the District to increase the budgeted amount for income on late charges for the Fiscal Year 2017 Budget from \$4,000.00 to \$6,000.00 and to have the income interest increased from \$800.00 to \$900.00. On roll call vote, all yes. Motion carried 8-0.

**WATERUSE REPORT/DELINQUENT ACCOUNTS:**

Lance Olerich gave the water use report. The water use report for water used during the month of June was 120.2% and the monthly average for 2016 is 107.0%.

There are 17 customers on the August 9<sup>th</sup>, shut-off list.

There were 27 customers on the July 12<sup>th</sup> shutoff list. 25 customer's made payment or partial payment and two customers did not make payment.

**CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:**

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

There were no Transfers:

**MANAGERS REPORT:**

Lance Olerich gave the Manager's report. Lance and Bill have been performing regular maintenance for the month. Flushing water lines. Mowing around valve boxes and in the Booster Pump area. Installing more AMR meters.

**OTHER BUSINESS:**

No other business.

**ADJOURN:**

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:45 P.M.

Marge Stark – Rural Water, Sec.