

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
MARCH 9TH, 2016

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:00 P.M. on March 9th, 2016.

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

*Denotes excused absence

March Advisory Board Meeting was at 7:00 P.M.

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

Motion #1 A motion was made by Pat Green and seconded by Bryce Andersen to approve the February 10th, 2016 Rural Water Advisory Board Meeting Minutes. On a roll call vote, all voted yes. Motion carried. 6-0.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW FY BUDGET 2016

Lance Olerich gave the Financial Report for February business. Checks for the month of March: \$19,032.80. Electronic Bank payments for March: Century Link, February charges: \$150.85.

Motion #2 A motion was made by Bryce Andersen and seconded by Mick Samuelson to recommend to the District to accept the Financial Report as given for February business and checks for March. On roll call vote, all yes. Motion carried. 6-0.

Sam Heikes joined the meeting.

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

The Advisory Board suggested and discussed the purchase of 50 more AMR meters. **Motion #3** A motion was made by Mick Samuelson and seconded by Pat Green to recommend to the District the purchase of 50 more AMR meters at this time. On roll call vote, all yes. Motion carried. 7-0.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report.

The water use report for water used during the month of January 75.3% and the monthly average for 2016 is 75.3%.

There are 24 customers on the March 8th, shut-off list.

The 19 customers on the February 9th, shut-off list made payment or partial payments.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

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

There was one Transfer: #56 Michael Holbrook to Ngoc Nguyen.

Motion#4

A motion was made by Bryce Andersen and seconded by Bill Rohde to recommend to the District to accept the one above 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.

Lance & Bill have been doing regular Maintenance service to Equipment.

OTHER BUSINESS:

Bill Rhea, candidate for election to the Sub- District I, attended the Dakota County Rural Water Advisory Meeting.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:45 P.M.

Marge Stark – Rural Water, Sec.