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

**PRESENT**
- Bill Haafke
- Mick Samuelson
- Pat Green
- Harold Moes
- Bryce Andersen
- Duane Rohde
- Sam Heikes
- Bill Rohde

**ABSENT**
- Kevin Chambers *

**OTHERS PRESENT**
- Lance Olerich – P – MRND

*Denotes excused absence

**CONSIDERATION OF JULY 13TH, 2016 ADVISORY BOARD MINUTES FOR APPROVAL:**

**Motion #1** A motion was made by Bryce Andersen and seconded by Harold Moes to approve the July 13th, 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**


- Checks for the month of August: $47,685.38.

**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
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.

**WATER USE 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 9th, shut-off list.

There were 27 customers on the July 12th 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.