

Agenda Item: 7.B.

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JULY 13<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 July 13<sup>th</sup>, 2016.

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

\*Denotes excused absence

CONSIDERATION OF JUNE 8<sup>TH</sup>, 2016 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Pat Green and seconded by Harold Moes to approve the June 8<sup>th</sup>, 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 2017

Lance Olerich gave the Financial Report for June business. Checks for the month of July \$29,547.82. Electronic Bank payments for July: Century Link, June charges \$153.37.

**Motion #2** A motion was made by Duane Rohde and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for June business and checks for July. On roll call vote, all yes. Motion carried. 6-0.

Sam Heikes joined the meeting.

The Advisory Board reviewed monthly Revenue and Expense along with the Annual Budget for the 2017 fiscal year.

**Motion #3** A motion was made by Duane Rohde and seconded by Bryce Andersen to table the motion on the Fiscal Budget for 2017 until August 10<sup>th</sup>, 2016 Advisory Board Meeting.

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**WATERUSE REPORT/DELINQUENT ACCOUNTS:**

Lance Olerich gave the water use report.

The water use report for water used during the month of May 144.2% and the monthly average for 2016 is 104.4%.

There are 27 customers on the July 12<sup>th</sup>, shut-off list.

The 15 customers on the June 7<sup>th</sup>, shut-off list - 14 made payments or partial payments, one customer #399 was turned off (non payment).

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

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

There were four Transfers: #173 Deloris D. Evers to Deloris D. Evers % Wells Fargo Trust Sioux Falls, So. Dakota, #176 Cynthia Goetz to Andersen Farms, Inc. , #231 Morgan Farms% Scott Morgan to Melissa Hans, and #740 Arthur D. Eslick to Pharyce F. Eslick.

**Motion#4**

A motion was made by Sam Heikes and seconded by Harold Moes to recommend to the District to accept the above four Transfers. On roll call vote, all yes. Motion carried. 6-0.

**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 8:20 P.M.

Marge Stark – Rural Water, Sec.