

DAKOTA COUNTY RURAL WATER
ADVISORY BOARD MEETING MINUTES
July 10, 2024

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Rohde on July 10, 2024, at 7:00 p.m.

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Pat Green	Duane Rohde*	Lance Olerich, Papio NRD
Bill Haafke	Sam Heikes*	Kevin Schoepf, Papio NRD
Dennis McManigal	Shawn Deroin	Justin Novak, Papio NRD
Bryce Andersen	Harold Moes	
Bill Rohde		

*Denotes excused absence

CONSIDERATION OF June 12, 2024, ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Dennis McManigal to approve the June 12, 2024, Rural Water Advisory Board Meeting Minutes. On roll call vote, all voted yes. Motion carried. 5-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for June 2024, the major expense for June was repayment to the District of \$596,000.00 for the Kramper Lake project, and checks issued for \$33,999.52. A motion was made by Pat Green and seconded by Dennis McManigal. On roll call vote, all voted yes. Motion carried 5-0.

WATER USE REPORT/DELINQUENT ACCOUNTS: Lance Olerich gave the water use report. The water use report for June was 82.2%% with the monthly average was 92.7%. Rural Water reads their meters on different days than Dakota City which causes the large discrepancy in water use.

FY 25 BUDGET: Justin Novak discussed the proposed budget for FY25, and the overall financial outlook for DCRW. The biggest expense proposal for next year is to do an update on the hydraulic modeling of DCRW which is estimated to cost around \$20,000.00. Justin also answered general questions for the Board Members on proposed expenses. A motion was made to approve the FY25 budget by Bryce Andersen and seconded by Dennis McManigal, all voted yes. Motion carried 5-0.

MANAGERS REPORT: Lance Olerich gave the Manager's report. Lance and Kevin have been performing regular maintenance for the month. Lance talked about the status of the Kramper Lake Project and the project and how much additional water is being used by Kramper Lake at 35,000 gallons in the month of June.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:50 P.M. The next scheduled meeting will be held on October 9, 2024, at 7:00 PM.

Justin Novak
Project Manager