

DAKOTA COUNTY RURAL WATER
ADVISORY BOARD MEETING MINUTES
October 9, 2024

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke on October 9, 2024, at 7:00 p.m.

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

CONSIDERATION OF July 10, 2024, ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Shawn Deroin and seconded by Harold Moes to approve the July 10, 2024, Rural Water Advisory Board Meeting Minutes. On roll call vote, all voted yes. Motion carried. 7-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for July, August, September 2024, and the total checks issued for the quarter were \$389,933.00. The larger expenses for the quarter were the last payments made to contractors finishing the Kramper Lake Extension Project. A motion was made by Bryce Andersen and seconded by Shawn Deroin. On roll call vote, all voted yes. Motion carried 7-0.

WATER USE REPORT/DELINQUENT ACCOUNTS: Lance Olerich gave the water use report. The water use report for July was 85.2%, August was 87.7%. September was 87.6%, with the monthly average was 87.6%. Rural Water now reads their meters the same day as Dakota City which is giving a true picture of water loss on the system. Industry standard is anything over 85% is really good for water loss of the system

MANAGERS REPORT: Lance Olerich gave the Manager’s report. Lance and Kevin have been performing regular maintenance for the month. All the valves on the system were exercised and recorded with GPS to put onto ArcGIS maps. The Kramper Lake project is now 100% complete and fully operational.

OTHER BUSINESS: Bill Haafke submitted his resignation from the Advisory Board effective January 1st.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:45 P.M. The next scheduled meeting will be held on January 8, 2025, at 7:00 PM.

Justin Novak
Project Manager