

DAKOTA COUNTY RURAL WATER
ADVISORY BOARD MEETING MINUTES
January 8, 2025

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Bill Rohde, January 8, 2025 at 7:00 p.m.

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

CONSIDERATION OF October 9, 2024, ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bryce Andersen and seconded by Harold Moes to approve the October 9, 2024, Rural Water Advisory Board Meeting Minutes. On roll call vote, all voted yes. Motion carried. 6-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report for October, November, December 2024, and the total expenses for the quarter were \$124,820.65, with Total Revenues for the quarter \$136,201.72, with a total account balance of \$706,421.16. A motion was made by Duane Rohde and seconded by Bryce Andersen. On roll call vote, all voted yes. Motion carried 6-0.

WATER USE REPORT/DELINQUENT ACCOUNTS: Lance Olerich gave the water use report. The water use report for October was 87.6%, November was 80.6%. December was 77.4%, with the monthly average was 85.2%. 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. There was a main break on October 25th that was caused by a contractor hitting the 12" main on Dakota City's side but still caused the DCRW to send out a boil notice due to pressure loss and possible contamination when the main was hit.

OTHER BUSINESS: Bill Haafke submitted his resignation from the Advisory Board effective January 1st, and a potential new Board Member Ty VanSchoiack was nominated by Bill Rohde, Bryce Anderson made a motion to approve his nomination and was seconded by Duane Rohde. On a roll call vote, all voted yes. Motion carried 6-0.

ADJOURN: There being no other business, the Rural Water Advisory Board adjourned by acclamation at 7:53 P.M. The next scheduled meeting will be held on April 9, 2025, at 7:00 PM.

Justin Novak
Project Manager