

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 14TH, 2013

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on August 14th, 2013.

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Mick Samuelson	Bill Haafke	Lance Olerich – P-MR NRD
Pat Green	Gail Jensen	Bill Woehler – P-MR NRD
Duane Rohde		Zach Nelson – P-MR NRD
Harold Moes		
Bob Boals		
Sam Heikes		
Kevin Chambers		

*Denotes excused absence

CONSIDERATION OF JULY 10TH, 2013 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bob Boals and seconded by Sam Heikes to approve the July 10th, 2013 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 7-0.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

Lance Olerich gave the Financial Report on July business for August.
Checks for the month of August (\$14,729.82).

Motion #2 A motion was made by Pat Green and seconded by Duane Rohde, to recommend to the District to accept the Financial Report as given for July 2013 business and checks for August. On roll call vote, all yes. Motion carried. 7-0.

Advisory Board reviewed Revenue and Expense with Annual budget for the 2014 fiscal year.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for June water was 104.0% with the monthly average for the year 93.8%. There are 27 customers on the August 13th, shut-off list.

On the July 9th, shut off list, all 29 customer's made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no new Application-Hook-ups.

There were three Transfers: #473 Paul Albenesius to Dick Erickson; #475 Micheal 7 Kenna Anderson to Adlo Garcia; and #735 Jomac Contracting, Inc. to Jenkins Farms – Dave Jenkins.

Agenda Item: 7.B.

Dakota County Rural Water Minutes August 14th, 2013

Page 2 of 2

Motion #3 A motion was made by Kevin Chambers and seconded by Harold Moes to recommend to the District to accept the above Transfers. Roll call vote, all yes. Motion carried. 7-0.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Lance and Bill have been doing regular maintenance for the month.

Mowing around valve boxes, tower, standpipe and painting hydrants and valve boxes. Installed Hook-up, Account #751 for Dave Barclay. Replaced pit and flush hydrant for Olson's - Jackson rural area.

Kelly Bright of 547 Tompkins called about dis-colored water – took meter out of pit – flushed line, explained to her that the problem must be with her house plumbing.

Valve box on Hwy 20 and Elgin Ave was damaged by a vehicle, was able to fix without digging the valve box up.

Helped with jug and tire recycling.

OTHER BUSINESS:

Zach Nelson answered questions from the Advisory Board with the merger of Washington County Rural Water #1 and #2.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:45 P.M.

Marge Stark – Rural Water, Sec.