

Dakota County Rural Water Minutes February 13th, 2013
Page 1 of 2

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
FEBRUARY 13TH, 2013

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on February 13th, 2013.

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

*Denotes excused absence

CONSIDERATION OF JANUARY 9TH, 2013 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Harold Moes and seconded by Sam Heikes to approve the January 9th, Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 5-0.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW FY BUDGET 2013

Lance Olerich gave the Financial Report on January business for February.

Checks for the month of February, (\$54,923.07). Electronic Bank payments paid in January: Century/Link Dec. charges \$140.17; Century/Link Jan. charges \$139.78; Northeast NPPD Yard Light, \$105.00; and Check #15458 Gene Steffy Chrysler – 2013 Dodge Ram Pickup \$14,402.00.

Motion #2 A motion was made by Kevin Chambers and seconded by Harold Moes, to recommend to the District to accept the Financial Report as given for January 2013 business and checks for February. On roll call vote, all yes. Motion carried. 5-0.

Advisory Board reviewed Revenue and Expense with Annual budget for 2013.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for December water was 76.6% with the monthly average for the year 94.4%.

There are 31 customer's on the February 13th, shut-off list.

On the January 8th, shut-off list all 38 customer's made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Application-Hook-up: Acct # 750 Wesley Simants \$3,100.00 at 519 Eagle Dr. Dakota City.

Dakota County Rural Water Minutes February 13th, 2013

Page 2 of 2

Motion #3 A motion was made by Harold Moes and seconded by Mick Samuelson to recommend to the District to accept the above Application. Roll call vote, all yes. Motion carried 5-0.

There were four Transfers: #194 Brian Church to LeRoy Plafcan; #443 Jerry & Janet Comeau to Paul & Susan Morgensen; #607 James(deceased) & Donna Bauder to Donna Bauder; and #692 Patrick Jensen to Judy Lynn Sheley.

Motion #4 A motion was made by Kevin Chambers and seconded by Sam Heikes to recommend to the District to accept the above Transfers. Roll call vote, all yes. Motion carried. 5-0.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Regular maintenance has been done for the month.

Made updates on Dakota County Rural Water asbuilt maps and sent to Bartlett & West Engineers Inc.

Did a lot of locates for the proposed gas line survey for Lamp Rynerson & Assoc., to run a gas line from Beermann's across the Missouri River.

Helped two customers with personal water leaks and some other customers with a line freeze under their homes.

Lance & Bill attended a defensive driving class at NRD Office in Omaha.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:13 P.M.

Marge Stark – Rural Water, Sec.