

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 12TH, 2013

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on June 12th, 2013.

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

*Denotes excused absence

CONSIDERATION OF APRIL 10TH, 2013 ADVISORY BOARD MINUTES FOR APPROVAL:
(No Meeting in May)

Motion #1 A motion was made by Harold Moes and seconded by Bob Boals to approve the April 10th, 2013 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 March business for April.

Checks for the month of May, (\$15,108.88). Electronic Bank payments paid in April: Pitney Bowes – Lease Agreement \$202.47 and Pitney Bowes – (3) Ink Cartridges & supplies. \$297.05.

Checks for the month of June, (\$11,393.24). Electronic Bank payments paid in May: Century/Link April charges \$139.61 and May charges \$391.61.

Motion #2 A motion was made by Bob Boals and seconded by Pat Green, to recommend to the District to accept the Financial Report as given for March 2013 business and checks for April. Also, Financial Report for April business and checks for May. On roll call vote, all yes. Motion carried. 5-0.

Since there was no Advisory Board Meeting in May, checks to be paid in May were accepted and paid by the Papio- Missouri River NRD.

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

ADVISORY FY BUDGET 2014:

The FY Budget for 2014 was presented by Zach Nelson, reviewed and discussed with the Advisory Board.

Agenda Item: 7.B.

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Motion #3 A motion was made by Harold Moes and seconded by Mick Samuelson to approve the FY Budget for 2014. On roll call vote, all yes. Motion carried. 5-0.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for March water was 92.7% with the monthly average for the year 95.7%.

On the April 9th, shut off list, all 30 customer's made payment or arrangements to make payment. On the May 7th, shut-off list all 33 customer's made payment.

There are 37 customer's on the June 11th, shut-off list. The water use report for April water was 83.9% with the monthly average for the year 92.8%.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Application-Hook-ups.

There were five Transfers: #138 Tracey Perters to Willie Peters, #153 Charlotte Orr Trust to Carolyn K. Orr, #282 Chris Peterson to Dusty & Chandra DeBuhr, #569 Kent Herbold to Jared Raymer, and #696 Jennifer Singer to Wesley & Corissa Church.

Motion #3 A motion was made by Bob Boals and seconded by Harold Moes 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. No meeting in May. Lance and Bill have been doing regular maintenance for the month. Mowing around valve boxes.

Lots of locates. Flushing water lines.

A new Hoop-up #750 Wesley Simants, 519 Eagle Drive was done.

AMR meters have been installed for all the 61 customers on route five.

Replaced PRV valult on -I- Ave.

Metro Electric brought out and hooked up a Brand name Wacker 50-38kw Generator , to run the Booster Pump. The Generator will be able to handle the Booster pump in case of a power outage.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:20 P.M.

Marge Stark – Rural Water, Sec.

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
APRIL 10TH, 2013

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 10th, 2013.

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

*Denotes excused absence

CONSIDERATION OF FEBRUARY 13TH, 2013 ADVISORY BOARD MINUTES FOR APPROVAL:

(No Quorum in attendance at the March Advisory Board Meeting)

Motion #1 A motion was made by Sam Heikes and seconded by Bob Boals to approve the February 13th, 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
- C. REVIEW FY BUDGET 2013

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

Checks for the month of March, (\$22,423.16). Electronic Bank payments paid in February: Century/Link Feb. charges \$139.77. Check #15473 for \$100,000.00, purchased a CD #40008141 (12 mo) with Access Bank/Omaha at the rate of .50%.

Checks for the month of April, (\$11,892.40). Electronic Bank payments paid in March: Century/Link, March charges \$139.79

Motion #2 A motion was made by Bob Boals and seconded by Harold Moes, to recommend to the District to accept the Financial Report as given for February 2013 business and checks for March. Also, Financial Report for March business and checks for April.

On roll call vote, all yes. Motion carried. 7-0.

Since there was no Advisory Board Meeting in March, checks for March were accepted and paid by the Papio- Missouri River NRD.

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 January water was 103.3% with the monthly average for the year 103.3%.

On the March 12th, shut-off list, all 35 customer's made payment or arrangements to make payment. On the February 13th, shut-off list all 31 customer's made payment.

There are 30 customer's on the April 9th, shut-off list. The water use report for February water was 91.1% with the monthly average for the year 97.2%.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Application-Hook-ups.

There were seven Transfers: #08 Kristy K. Koivisto to Dan Schmitt; #123 Dave or Chris Gill to Father Jose Maris L. Viola Oath; #224 William Coad to Bryce Andersen; #301 Gordon & Paula Winterlin to Jennifer Crowe; #419 Susan Beekman to Mike McCardle; #451 Kim Barrs to Kim Stowe; and #661 Lynn Jensen to Justin Jensen.

Motion #3 A motion was made by Bob Boals and seconded by Duane Rohde to recommend to the District to accept the above Transfers. Roll call vote, all yes. Motion carried. 8-0.

MANAGERS REPORT:

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

No quorum in attendance for the Advisory Board meeting in March.

Lance attended Annual Nebraska Rural Water Association Conference Meeting in Grand Island March 18th, thru 20th.

Tool boxes and warning light installed on Dodge pickup. Purchased a new battery for the Chevy 2009 pickup.

AMR meters are doing good. Exercised valve boxes. Helped a few customer's with water leaks. Cut a tree down on 240th Street for new Pressure Reducing Vault to be installed. Were on standby during the month with water lines for Gas Company on 1531 Elgin Ave by Washout Inc., Truck Wash and Electrical for the residential area on Rotunda Way

Received new Asbuilt maps from Barlett & West Engineers.

Water Quality Report was mailed to Rural Water Customers April 1st.

Zachary Nelson attended the Advisory Board Meeting with Dick Sklenar. Dick expressed his appreciation working with the Dakota County Advisory Board these last 25 years. Dick Sklenar is retiring April 26th, and Zachary Nelson will be our new Project Manager.

OTHER BUSINESS:

No other business.

ADJOURN:

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

Marge Stark – Rural Water, Sec.

WATER USE REPORT-- DAKOTA COUNTY RURAL WATER

REPORT DATE JUNE 13TH, 2013

FOR WATER USED IN: APRIL 2013

	<u>USERS</u>	<u>% OF TOTAL</u>
ZERO TO 3,000	340	50.1%
4000	84	12.4%
5000	60	8.8%
6000 TO 9000	110	16.2%
10 TO 15,000	52	7.7%
16 TO 30,000	20	2.9%
OVER 30,000	13	1.9%
 TOTAL NUMBER	 679	 100%

WATER PURCHASED	4,973,000	
WATER SOLD	4,173,000	83.9%

AVE GALLONS PER CUSTOMER 6,146

MONTHLY PERCENTAGE OF WATER SOLD FOR 2012

January	103.3	July
February	91.1	August
March	92.7	September
April	83.9	October
May		November
June		December

Monthly Record Highs/Purchases

2005 January	8,440,000
2007 February	6,856,000
2006 March	9,444,000
2005 April	10,313,000
2006 May	9,747,000
2005 June	12,920,000
2006 July	15,125,000
2003 August	12,281,000
2005 September	12,024,000
2006 October	8,116,000
2004 November	8,767,000
2005 December	7,015,000

MONTHLY AVERAGE 2013 92.8

MONTHLY AVERAGE 2012 94.4



