

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JULY 10<sup>TH</sup>, 2013

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

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

\*Denotes excused absence

CONSIDERATION OF JUNE 12<sup>TH</sup>, 2013 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Duane Rohde and seconded by Harold Moes to approve the June 12<sup>th</sup>, 2013 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 6-0.

Bob Boals joined the meeting.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

Lance Olerich gave the Financial Report on June business for July.

Checks for the month of July (\$66,398.75). Electronic Bank payments paid in June: Pitney Bowes – Lease Agreement \$202.47 and Century/Link June charges \$140.95.

**Motion #2** A motion was made by Sam Heikes and seconded by Harold Moes, to recommend to the District to accept the Financial Report as given for June 2013 business and checks for July. On roll call vote, all yes. Motion carried. 7-0.

Advisory Board reviewed Revenue and Expense with Annual budget for the end of 2013 fiscal year.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for May water was 88.0% with the monthly average for the year 91.8%. There are 29 customers on the July 9<sup>th</sup>, shut-off list.

On the May 7<sup>th</sup>, shut off list, all 33 customer’s made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one new Application-Hook-up. #751 Dave Barclay meter at 2528 Blyburg Rd. Homer, Ne.

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There were no Transfers:

**Motion #3** A motion was made by Harold Moes and seconded by Bob Boals to recommend to the District to accept the above Application. 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 flushing water lines.

Help with a few customers with water leaks.

Inventory for the year has been done.

**OTHER BUSINESS:**

Lance presented to the Advisory Board concerning moving the meter pit for old Unit #119 Kennard Stoner on Fiddler Creek Rd., to -I- Ave/240<sup>th</sup> Street. Kennard will pay the cost of moving the pit.

**Motion #4** A motion was made by Bob Boals and seconded by Harold Moes to move his meter pit with Kennard paying the cost of moving the pit. Roll call vote, all yes. Motion carried 7-0.

**ADJOURN:**

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:40 P.M.

Marge Stark – Rural Water, Sec.