

Dakota County Rural Water Minutes April 10<sup>th</sup>, 2013  
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MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
APRIL 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 April 10<sup>th</sup>, 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 13<sup>TH</sup>, 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 13<sup>th</sup>, 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 12<sup>th</sup>, shut-off list, all 35 customer's made payment or arrangements to make payment. On the February 13<sup>th</sup>, shut-off list all 31 customer's made payment.

There are 30 customer's on the April 9<sup>th</sup>, 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 18<sup>th</sup>, thru 20<sup>th</sup>.

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 240<sup>th</sup> 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 1<sup>st</sup>.

Zachary Nelson attended the Advisory Board Meeting with Dick Sklenar. Dick expressed his appreciation working with the Dakota County Advisory Board. He is retiring April 26<sup>th</sup>, 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.