

MINUTES OF THE
 DAKOTA COUNTY RURAL WATER
 ADVISORY BOARD
 JUNE 13TH, 2012

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on June 13th, 2012.

PRESENT	ABSENT	OTHERS PRESENT
Bill Haafke	Kevin Chambers*	Lance Olerich – P-MRNRD
Pat Green		Dick Sklenar – P-MRNRD
Mick Samuelson		
Harold Moes		
Bob Boals		
Sam Heikes		
Gail Jensen		
Duane Rohde		

*Denotes excused absence

CONSIDERATION OF APRIL 11TH, 2012 ADVISORY BOARD MINUTES FOR APPROVAL: (No Meeting in May)

Motion #1 A motion was made by Bob Boals and seconded by Sam Heikes to approve the April 11th, 2012 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 8-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report on April business for May and May business for June.

Checks paid in the month of May (\$48,882.43). Electronic Bank payments: Pitney Bowes Lease Agreement \$202.47 – Century/Link March telephone charges \$137.96 and April charges \$137.83. Checks paid in the month of June (18,936.17). Electronic Bank payment: Century/Link - telephone charges for May \$137.83.

Motion #2 A motion was made by Gail Jensen and seconded by Harold Moes, to recommend to the District to accept the Financial Report as given for April & May business and checks for June. May checks were accepted and paid by the District in May. On roll call vote, all yes. Motion carried. 8-0.

Advisory Board reviewed Revenue and Expense with Annual budget for 2012 Budget.

Dick Sklenar presented and reviewed with the Advisory Board the Budget for 2013.

Motion #3 A motion was made by Gail Jensen, seconded by Duane Rohde, that the Advisory Board recommends to the Board of Directors to accept the Fiscal Year 2013 budget as proposed. On roll call vote, all yes. Motion carried 8-0.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for March water was 95.4% with the monthly average for the year 99.1%.

There is 38 customer's on the June 13th, shut-off list.

The water use report for April water was 90.3% with the monthly average for the year 96.9%.

On the April 10th, shut-off list all 33 customer's and on the May 8th, shut-off list all 30 customers made payment or arrangements to make payment.

Dick Sklenar presented and discussed with the Advisory Board a graph showing water sold since 1993.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Application-Hook-up: #748 Kay Harris \$3,100.00.

There were five Transfers: #32 Eugene Rohde(deceased), to Duane Rohde: #94 Jeff Torticill to Mark & Jody Sedivy; #300 Lois Hohenstein (deceased), to Marty Hohenstein; #426 Orville K. Goodier (deceased), to Orville K. Goodier Trust – Gary Goodier Executor; and #579 Steven L. Strong (deceased), to Alyce Strong.

Motion #4 A motion was made by Bob Boals and seconded by Sam Heikes to recommend to the District to accept the above Transfers and Application. On 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. Spring flushing has been completed. Bill has been out mowing valve boxes.

All five routes of meters have been read. While reading meters a leak was found at 517 Eagle Drive and was repaired. Lance and Bill helped a few customers with water leaks.

The water quality report has been sent out to customers. New rate sheets were sent to customers.

Inspection has been completed on the inside and outside of the two water towers, they are both in good shape.

Went to Blair and a representative from Badger meters gave us some information about their meters.

Dick Sklenar discussed AMR meters with the Advisory Board.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:40 P.M.

Marge Stark – Rural Water, Sec.