MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 14\textsuperscript{TH}, 2013

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on August 14\textsuperscript{th}, 2013.

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
<th>OTHERS PRESENT</th>
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<tbody>
<tr>
<td>Mick Samuelson</td>
<td>Bill Haafke</td>
<td>Lance Olerich – P-MR NRD</td>
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<td>Pat Green</td>
<td>Gail Jensen</td>
<td>Bill Woehler – P-MR NRD</td>
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<td>Duane Rohde</td>
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<td>Zach Nelson – P-MR NRD</td>
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<td>Harold Moes</td>
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<td>Bob Boals</td>
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<td>Sam Heikes</td>
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<td>Kevin Chambers</td>
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*Denotes excused absence

CONSIDERATION OF JULY 10\textsuperscript{TH}, 2013 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Bob Boals and seconded by Sam Heikes to approve the July 10\textsuperscript{th}, 2013 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

Checks for the month of August ($14,729.82).

**Motion #2** A motion was made by Pat Green and seconded by Duane Rohde, to recommend to the District to accept the Financial Report as given for July 2013 business and checks for August. On roll call vote, all yes. Motion carried. 7-0.

Advisory Board reviewed Revenue and Expense with Annual budget for the 2014 fiscal year.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for June water was 104.0\% with the monthly average for the year 93.8\%. There are 27 customers on the August 13\textsuperscript{th}, shut-off list.

On the July 9\textsuperscript{th}, shut off list, all 29 customer’s made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no new Application-Hook-ups.

There were three Transfers: #473 Paul Albenesius to Dick Erickson; #475 Micheal 7 Kenna Anderson to Adlo Garcia; and #735 Jomac Contracting, Inc. to Jenkins Farms – Dave Jenkins.
Motion #3  A motion was made by Kevin Chambers and seconded by Harold Moes to recommend to the District to accept the above Transfers. 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 painting hydrants and valve boxes.
Installed Hook-up, Account #751 for Dave Barclay. Replaced pit and flush hydrant for Olson’s - Jackson rural area.
Kelly Bright of 547 Tompkins called about dis-colored water – took meter out of pit – flushed line, explained to her that the problem must be with her house plumbing.
Valve box on Hwy 20 and Elgin Ave was damaged by a vehicle, was able to fix without digging the valve box up.
Helped with jug and tire recycling.

OTHER BUSINESS:
Zach Nelson answered questions from the Advisory Board with the merger of Washington County Rural Water #1 and #2.

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

Marge Stark – Rural Water, Sec.