

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JANUARY 8th, 2014

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on January 8th, 2014.

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Bill Haafke	Kevin Chambers	Lance Olerich – P-MRNRD
Mick Samuelson	Gail Jensen	Bill Woehler – P-MRNRD
Pat Green		Zach Nelson – P-MRNRD

Duane Rohde

Harold Moes

Bob Boals

Sam Heikes

*Denotes excused absence

CONSIDERATION OF AUGUST 14TH, 2013 ADVISORY BOARD MINUTES FOR APPROVAL:

No quorum present at the September 11th, 2013 Rural Water Advisory Board Meeting.

No meeting in October.

No quorum present at the November 13th, 2013 Rural Water Advisory Board Meeting.

No meeting in December.

Motion #1 A motion was made by Bob Boals and seconded by Duane Rohde to approve the August 14th, 2013 Rural Water Advisory Board Meeting Minutes. On roll call vote, all voted yes. Motion carried. 6-0.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

Lance Olerich gave the Financial Report for August, September, October, November, and December business.

Checks for the month of September (\$70,083.86). Electronic Bank payment in September to Pitney Bowes/Lease Agreement \$202.47.

Checks for the month of October (24,248.86). Electronic Bank payments in October; Century Link for October telephone charges \$145.24 and Century Link for September charges \$145.14.

Checks for the month of November (\$26,482.15). Electronic Bank payment in November, Century Link/November telephone charges of \$145.28.

Checks for the month of December (\$37,779.35). Electronic Bank payment Pitney Bowes/Leasing Agreement \$202.47.

Checks for the month of January (\$24,576.15).

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 August, September, October, November and December 2013 business. Checks for September, October, November, December, and January have been approved and paid by NRD District. On roll call vote, all voted yes. Motion carried. 6-0.

The Advisory Board reviewed the Revenue and Expenses with with annual budget for the 2014 fiscal year.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for July water was 81.4%. The water use report on August water was 111.6. The water use report for September water was 122.6. The water use report on October water was 91.6. The water use report on November water was 101.1%.

There were no customers on the September 10th, shut-off list. All 29 customers on the August 13th, & 47 all customers on the October 8th, shut-off list made payments or arrangements to make payment. The November 12th, shut-off list had 35 customers. One customer's water was turned off and the other 34 customers made payments. The 37 customers on the December 10th, shut-off list, made payments or arrangements to make a payment.

There are 21 customers on the January 9th, shut-off list.

Sam Heikes joined the meeting.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no new Application-Hook-ups.

There were 14 Transfers at the January Advisory Board Meeting.

Transfers: #07 Kenneth A. Bartels to Galdino Guzman; #95 Saul Gomez to Robert Greiner; #247 Gloria Douglas to Denise & Chris Kleinberg; #277 Kary Loberg to Angie K. Gable; #325 Heather Wiebesiek to Heather Millard; #328 Boy Scouts Mid-American Council to Olson Farms/Jon Olson; #397 Fred Gay to Dalene Bennett; #441 Dan & Linda Stevens to Erin L. & Shane Michael; #545 Joseph Cote/Jeanne Pullis to Jayme Gabel; #620 Don Prenger to Melissa & Dale Hans; #650 Tom Carson to Katie Konz; #664 Gary Wilson to Troy Porter; #677 Daniel R. Black to Bill Oligmueller; #697 lake Village Trailer Court/First Dakota National Bank/Larry Gehle to Lake Village/SCLLC/Scott Simpson of Treynor, Ia.

Motion #3 A motion was made by Bob Boals and seconded by Sam Heikes 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. No quorum in attendance for the September or November meeting, and no meeting in October. No meeting in December, yearly dinner at Hungry's with several Advisory Board members attending.

Lance & Bill painted hydrants and valve boxes and helped customers with water leaks. They moved a meter pit for Kennard Stoner –who lives in the Homer area. Read all meters on the system this fall. Found and repaired a water leak while reading meters. Installed more AMR meters, have 77 meters installed. Sanitary Survey with the NHHS was completed and passed.

Zach Nelson, Project Manager presented and discussed with the Advisory Board interest in Homer, Ne., connecting to the Rural Water System. Nebraska Rural Water is going to conduct a free rate analysis. Zach is also looking into on-line bill paying.

Zach, also discussed with the Advisory Board, Dakota County Rural Water revenue on a five year average and five year average on water usage. Zach presented a graph to the Advisory Board showing Dakota County Rural Water Salaries for fiscal year 2013.

A copy of these reports will be attached to the files with the Dakota County Rural Water Minutes.

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.