

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JANUARY 09TH, 2013

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on January 9th, 2013.

PRESENT

Bill Haafke
Pat Green
Mick Samuelson
Bob Boals
Harold Moes
Sam Heikes
Duane Rohde
Kevin Chambers

ABSENT

Gail Jensen *

OTHERS PRESENT

Lance Olerich – P-MR NRD
Dick Sklenar – P-MR NRD
Bill Woehler – P-MR NRD

*Denotes excused absence

CONSIDERATION OF NOVEMBER 14TH, 2012 ADVISORY BOARD MINUTES FOR APPROVAL: No Meeting in December.

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

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report on November & December business for November & December.

Checks for the month of December, (\$73,815.50), accepted by the District and paid in December. Checks for the month of January, \$9,296.08. Electronic Bank payments paid in December : Northeast Ne.NPPD –Standpipe \$319.00 and checks for January: Century/Link Nov. charges \$139.97 and Pitney Bowes/lease agreement \$202.47.

Motion #2 A motion was made by Bob Boals and seconded by Pat Green , to recommend to the District to accept the Financial Report as given for December 2012 and January 2013 business and checks for January . On roll call vote, all yes. Motion carried. 8-0.

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 October water was 62.7% with the monthly average for the year 96.7%.

Water use report for November water was 89.6% with the monthly average for the year 96.1%.

Agenda Item: 7.B.

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There is 38 customer's on the January 8th, shut-off list.

On the November 13th shut-off list, all 27 customer's and December 11th, list of 38 customer's all made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was no Application-Hook-ups:

There were five Transfers: #64 Luann Davis to Dale Barclay; #158 Douglas L. Crain to Marjorie A. Crain, #166 Beverly Heinemann to Ricky E. Heinemann; #242 O'Gara Trust Company to O'Gara Family Farm, LLC/Susan B. Bates, Agent; and #710 Gene Mari to Shane Aaron Conley.

Motion #3 A motion was made by Bob Boals and seconded by Harold Moes 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.

Water tower painting has been completed. The 27 Automatic Meter Read (AMR) meters are going to be a great asset to the Dakota County Rural Water system. More will be installed in the years ahead. Also helped Thurston County Rural Water with a water leak. New Rural Water pickup truck expected to arrive shortly.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:05 P.M.

Marge Stark – Rural Water, Sec.