

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
SEPTEMBER 12<sup>TH</sup>, 2012

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on September 12<sup>th</sup>, 2012.

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

\*Denotes excused absence

CONSIDERATION OF AUGUST 8<sup>TH</sup>, 2012 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Bob Boals and seconded by Harold Moes to approve the August 8<sup>th</sup>, 2012 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 August business for September.

Checks paid in the month of September (\$40,510.78). Electronic Bank payments: Century/Link August telephone charges \$139.47.

**Motion #2** A motion was made by Pat Green and seconded by Harold Moes, to recommend to the District to accept the Financial Report as given for August business and checks for September. On roll call vote, all yes. Motion carried. 6-0.

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 July water was 137.2% with the monthly average for the year 101.5%.

There is 38 customer's on the September 11<sup>th</sup>, shut-off list.

On the August 7<sup>th</sup>, shut-off list 32 customer's made payment or arrangements to make payment. One Customer #413 was shut-off for non-payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Application-Hook-ups:

There were no Transfers:

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Regular maintenance has been done for the month.

Installed the two valves on the 6" main going through the Tompkins addition.

Repaired some pits that were broken. Lance and Bill were on standby while fiber optic was boring near our water lines.

OTHER BUSINESS:

Discussion on the exterior painting of the Dakota City 300,000 gallon water tower for \$99,900.00.

**Motion # 3** A motion was made by Bob Boals and seconded by Sam Heikes to recommend to the District to accept the low bid of \$99,900.00 from Utility Service Co. to paint the water tower. Roll call vote, all yes. Motion carried. 6-0.

The annual dinner at Vince Kramper's residence will be Thursday, September 13<sup>th</sup>, and the Papio- Missouri River NRD meeting will follow at the Dakota County Service Center Building in Dakota City.

No meeting in October, the next Advisory Board meeting will be Wednesday, November 7<sup>th</sup>, 2012.

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.