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MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JULY 10TH, 2013

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on July 10th, 2013.

PRESENT
Bill Haafke
Kevin Chambers*
Lance Olerich
Pat Green
Bill Woehler – P-MR NRD
Mick Samuelson
Harold Moes
Bob Boals
Sam Heikes
Duane Rohde
*Denotes excused absence

CONSIDERATION OF JUNE 12TH, 2013 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Duane Rohde and seconded by Harold Moes to approve the June 12th, 2013 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 6-0.

Bob Boals joined the meeting.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET


Motion #2 A motion was made by Sam Heikes and seconded by Harold Moes, to recommend to the District to accept the Financial Report as given for June 2013 business and checks for July. On roll call vote, all yes. Motion carried. 7-0.

Advisory Board reviewed Revenue and Expense with Annual budget for the end of 2013 fiscal year.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for May water was 88.0% with the monthly average for the year 91.8%. There are 29 customers on the July 9th, shut-off list.

On the May 7th, shut off list, all 33 customer’s made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one new Application-Hook-up. #751 Dave Barclay meter at 2528 Blyburg Rd. Homer, Ne.
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There were no Transfers:

Motion #3  A motion was made by Harold Moes and seconded by Bob Boals to recommend to the District to accept the above Application. 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 flushing water lines.
Help with a few customers with water leaks.
Inventory for the year has been done.

OTHER BUSINESS:
Lance presented to the Advisory Board concerning moving the meter pit for old Unit #119 Kennard Stoner on Fiddler Creek Rd., to –I- Ave/240th Street. Kennard will pay the cost of moving the pit.

Motion #4  A motion was made by Bob Boals and seconded by Harold Moes to move his meter pit with Kennard paying the cost of moving the pit. Roll call vote, all yes. Motion carried 7-0.

ADJOURN:
There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:40 P.M.

Marge Stark – Rural Water, Sec.