

Dakota County Rural Water Minutes November 14th, 2012
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MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
NOVEMBER 14TH, 2012

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on November 14th, 2012.

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

*Denotes excused absence

CONSIDERATION OF SEPTEMBER 12TH, 2012 ADVISORY BOARD MINUTES FOR APPROVAL: No Meeting in October.

Motion #1 A motion was made by Bob Boals and seconded by Harold Moes to approve the September 12th, 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 September & October business for October & November.

Checks for the month of October, (\$23,067.30), accepted by the District and paid in October. Checks for the month of November, (\$65,131.60). Electronic Bank payments paid in October :Century/Link telephone charges for September \$139.64 and October \$140.17. Pitney Bowes postage meter lease payment of \$202.47.

Motion #2 A motion was made by Duane Rohde and seconded by Bob Boals , to recommend to the District to accept the Financial Report as given for October and November business and checks for November . On roll call vote, all yes. Motion carried. 6-0.

Dick Sklenar discussed with Advisory Board a graph showing the financial income from November 2010 to October 2012 with Rural Water.

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 August water was 90.9% with the monthly average for the year 100.2%.

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Water use report for September water was 103.0% with the monthly average for the year 100.5%.

There is 27 customer's on the November 13th, shut-off list.

There was 40 customer's on the October 9th, shut-off list.

On the September 11th, and October 9th, shut-off list all customer's made payment or arrangements to make payment.

Sam Heikes joined the meeting.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was no Application-Hook-ups:

There was four Transfers: #151 Carol Boellstorff to Neal Nelson; #209 Linda Utemark to MGM Enterprises, Inc. Jim Gable; #426 Orville K. Goodier Trust– Gary Goodier to Marlin D. & Sharon A. Kalin.

Motion #3 A motion was made by Harold Moes and seconded by Pat Green 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. Regular maintenance has been done for the month.

Lance and Bill have installed 27 Automatic Meter Read (AMR) meters. These customers will no longer have to read their own meter in the future.

Repaired several water leaks. One of the big leaks was the 12 inch main at the tower where the valve blew off a pipe. We also had a 12 inch main leak just East of Hwy. 77 coming into Dakota City. With these leaks we had to shut the whole system down.

Dick explained that when you shut the whole system down, a boil order needs to be issued. This was followed by two days of water sampling. The samples came back good, and the boil order was lifted.

A week later the pumps went down at the Water Treatment Plant and pressure was lost, so we had to do another boil order. We took our samples and they also came back good.

The tower was drained so it could be painted. The crew is doing a good job. We sent out letters to our customers explaining that we may have pressure fluctuations and may be some colored water at times.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:30 P.M.

Marge Stark – Rural Water, Sec.