

Dakota County Rural Water Minutes July 11th, 2012

Page 1 of 2

MINUTES OF THE
 DAKOTA COUNTY RURAL WATER
 ADVISORY BOARD
 JULY 11TH, 2012

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on July 11th, 2012.

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

*Denotes excused absence

CONSIDERATION OF JUNE 13TH, 2012 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Harold Moes and seconded by Sam Heikes to approve the June 13th, 2012 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 5-0.

FINANCIAL REPORT/ACTION:

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

Lance Olerich gave the Financial Report on June business for July.

Checks paid in the month of July (\$12,923.43). Electronic Bank payments: Century/Link June telephone charges \$137.85.

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 June business and checks for July. On roll call vote, all yes. Motion carried. 5-0.

Advisory Board reviewed Revenue and Expense with Annual budget for 2012.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for May water was 92.7% with the monthly average for the year 96.1%.

There is 30 customer's on the July 11th, shut-off list.

On the June 13th, shut-off list all 38 customers made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Application-Hook-up: #749 William Vogt \$3,100.00 at 1740 -E- Ave.

There was one Transfer: #579 Alyce Strong to Kevin & Sara Leinart.

Motion #3 A motion was made by Sam Heikes and seconded by Mick Samuelson to recommend to the District to accept the above Transfer and Application. On roll call vote, all yes. Motion carried 5-0.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Regular maintenance has been done for the month. New Hook-up at 200th & Hwy 77 for Kay Harris. Working on problems found while reading meters earlier this spring. Replaced meter pit at Goodwill Camp. Installed a new pit for Randy Dirks 1465 Nodaway Road of Jackson, also installed a flush hydrant at the end of this line. Customers show more usage for water this last month.

Dick Sklenar discussed with the Advisory Board painting the meter vault and water tower in the near future.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:35 P.M.

Marge Stark – Rural Water, Sec.