

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JULY 13<sup>TH</sup>, 2011

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on July 13<sup>th</sup>, 2011.

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

\*Denotes excused absence

CONSIDERATION OF JUNE 8<sup>TH</sup>, 2011 ADVISORY BOARD MINUTES FOR APPROVAL:

**Motion #1** A motion was made by Harold Moes and seconded by Duane Rohde to approve the June 8<sup>th</sup>, 2011 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

Lance Olerich gave the Financial Report on June business for July 2011.

Checks for the month of June paid in July (\$17,423.92), Electronic Bank Payment to Qwest on May telephone charges for \$137.86; Qwest on June telephone charges \$137.90 and Pitney Bowes Lease Agreement payment (due July 6<sup>th</sup>, 2011), \$202.47.

**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 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 2011 Budget.

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 77.2%.

There were 37 customer's on the July 13<sup>th</sup>, June 7<sup>th</sup>, Certified list.

The 21 customer's on the June 7<sup>th</sup>, Certified list, made payment or arrangements to make payment except one customer #194 was turned off for non-payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Hook-ups:

There were four Transfer: #16 Shawn Overfelt to Wallace B. Overfelt Family Trust; #55 Amy Reed to Juan Rodriguez; #468 James & Becky Ahart to Jon & Bridgette; and #697 Curtiss Rust Village Mobile Court to First Dakota National Bank of Yankton, So. Dakota.

**Motion #3** A motion was made by Harold Moes and seconded by Pat Green to recommend to the District to accept the above Transfers. On roll call vote, all yes. Motion carried 5-0.

MANAGERS REPORT:

Bill Woehler's has finished reading all the meters and is in the process of repairing things that he found needed repaired. Bill has been mowing valve boxes.

Dick Sklenar explained to the Advisory Board on what is being done with the Master Meter vault.

Electricity was out at the Booster over night and was back on and everything is good. Pump #2 was not used for a month and would not turn when turned on. Lyne Western was up and removed and repaired the pump, so we will have a spare pump incase this would happen again.

Went to a Dakota City Council meeting and went over a few things they may do at the Water Treatment Plant.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:00 P.M.

Marge Stark – Rural Water, Sec.