

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

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on January 11th, 2012.

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

*Denotes excused absence

CONSIDERATION OF NOVEMBER 9TH, 2011 ADVISORY BOARD MINUTES FOR APPROVAL: (No meeting in December)

Motion #1 A motion was made by Bob Boals and seconded by Harold Moes to approve the November 9th, 2011 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 7-0.

Duane Rohde joined the meeting.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

Lance Olerich gave the Financial Report on November and December business for January.

Checks paid in the month of December (\$13,862.14). Electronic Bank payment to Qwest on November telephone charges for \$137.15.

Checks paid for January (\$8,955.37), Electronic Bank payment to Pitney Bowes – postage meter lease Agreement \$202.47.

Motion #2 A motion was made by Gail Jensen and seconded by Sam Heikes, to recommend to the District to accept the Financial Report as given for November and December business and checks's for January. The District paid the December checks in December. On roll call vote, all yes. Motion carried. 8-0.

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

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for October water was 101.3% with the monthly average for the year 83.2%. The water use report for November water was 102.4% and the monthly average for the year 85.0%.

There is 34 customer's on the January 10th, Certified list.

There was 41 customer's on the December 13th, certified list.

Agenda Item: 7.B.

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On the November 8th, certified list all 34 customer's made payment or arrangements to make payment. On the December 13th, certified list of 41 customer's, all made payment, except one customer's water was turned off for non-payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no new Hook-ups.

There were four Transfers: #55 Jerry Owings to Guadalupe A. Garcia, #109 Cory Lierman to Maria B. Candia, #723 Margaret I. O'Meara to Theresa Finley and #255 Tom Eckert to Eric Overgaard.

Motion #3 A motion was made by Bob Boals and seconded by Duane Rohde to recommend to the District to accept the above Transfer's. On roll call vote, all yes. Motion carried 8-0.

DAKOTA & THURSTON CO. - REGIONAL WATER STUDY

Discussion on a study JEO is conducting as part of a Bureau of Reclamation grant to look at a regional rural water system for Thurston and Dakota counties was tabled until February's Rural Water Advisory Board meeting.

MANAGERS REPORT:

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

Dick Sklenar and Lance attended the Dakota City, City Council Meeting- they will be reimbursing Rural Water in February for the master meter vault installation project.

Lance explained that we will be getting the water towers inspected this spring.

Lance and Bill helped a few customers with water leaks. Also doing lots of locates for NPPD.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:15 P.M.

Marge Stark – Rural Water, Sec.