

Dakota County Rural Water Minutes April 11th, 2012

Page 1 of 2

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

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

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

*Denotes excused absence

CONSIDERATION OF MARCH 14TH, 2012 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Bob Boals and seconded by Harold Moes to approve the March 14th, 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

Lance Olerich gave the Financial Report on March business for April.

Checks paid in the month of April (\$11,797.84). CD #28833135 with Wells Fargo Bank was cashed March 8th, 2012 and a new CD with be purchased.

Motion #2 A motion was made by Pat Green and seconded by Gail Jensen, to recommend to the District to accept the Financial Report as given for March business and checks for April. On roll call vote, all yes. Motion carried. 6-0.

Advisory Board reviewed Revenue and Expense with Annual budget for 2012 Budget. Sam Heikes joined the meeting.

WATER USE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for February water was 136.2% with the monthly average for the year 101.0%.

There was 33 customer's on the April 10th, shut-off list.

On the March 13th, certified list all 30 customer's made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Applications-Hook-ups

There were three Transfers: #48 Luke & Michelle Comeau to Daniele Feenstra; #239 Jeff Torticill to Bounna Pomephann; and #419 Paul Beekman,(deceased) to Susan Beekman.

Motion #3 A motion was made by Harold Moes and seconded by Bob Boals to recommend to the District to accept the above Transfers. On 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. Installed a new customer, unit # 746 Donnie Grant at the Farmsteads. Moved meter pit and re-connected with a new unit #747 for Duane Rohde.

Flushed water mains, exercised valve's . Repaired 3- inch line Steve Harris hit while digging.

Report came back from Safety committee from Omaha- NRD inspection of our Service Center Building was good.

Water was used by Fire Department from our fire hydrant in Lik-u-Wanta area.

Vince Kramper attended the meeting, and thanked the Water Advisory Board for their dedication serving the Dakota County Rural Water District. He also reported to the Advisory Board the progress on the new Dam Site 15 in the Hubbard area. They were invited to attend the viewing of the site with the contractors on Wednesday, April 18th.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:45 P.M.

Marge Stark – Rural Water, Sec.