

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
FEBRUARY 9TH, 2011

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on February 9th, 2011.

PRESENT

Bill Haafke
Mick Samuelson
Pat Green
Harold Moes
Sam Heikes
Kevin Chambers
Bob Boals
Gail Jensen
Duane Rohde

ABSENT

OTHERS PRESENT

Dick Sklenar – P-MR NRD
Bill Woehler – P-MR NRD

*Denotes excused absence

CONSIDERATION OF JANUARY 12th, 2011 ADVISORY BOARD MINUTES FOR APPROVAL.

Motion #1 A motion was made by Bob Boals and seconded by Harold Moes to approve the January 12th, 2011 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 7-0.

Sam Heikes and Gail Jensen joined the meeting.

FINANCIAL REPORT/ACTION.

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

Dick Sklenar gave the Financial Report on January business for February 2011.

Checks for the month of January (\$38,972.18), and Electronic Bank Payment to Pitney Bowes, Inc. , Lease on Postage Meter for \$202.47, (charges for the period of December 30th, 2010 thru March 30th, 2011), and Qwest on January telephone charges for \$138.03.

Motion #2 A motion was made by Pat Green and seconded by Kevin Chambers, to recommend to the District to accept the Financial Report as given for January business and checks for February. On roll call vote, all yes. Motion carried. 9-0.

Advisory Board reviewed Revenue and Expense with Annual budget for 2011.

WATERUSE REPORT/DELINQUENT ACCOUNTS

Dick Sklenar gave the water use report. The water use report for December water was 61.6% with the monthly average for the year 80.1%.

There were 31 customer's on the February 8th, 2011 Certified list.

On the 34 customer's on the January 11th, Certified list 33 customer's made payment or arrangements to make payment. One customer's water was turned off and turned on again after payment was received.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were five Transfers: #113 Thomas Lakey III to Emily Magdanz, #185 Kaylen Kramper to Michael Kramper, #205 Richard S. Kingston to Mari Enterprises, Inc., #262 Roger L. Peters(deceased) to Lisa M. Peters, and #673 Nathan Eckhart to Dustin Barclay.

Motion #3 A motion was made by Bob Boals and seconded by Duane Rohde to recommend to the District to accept the above Transfers. On roll call vote, all yes. Motion carried 9-0.

There were no Applications for Hook-ups:

MANAGERS REPORT

Dick Sklenar gave the Manager's report. Regular maintenance has been done for the last month. Jomac Contracting was turned off for non-payment and turned back on after payment was received. Lawn mowers have been serviced and they're ready for summer mowing.

Employees have been driving the water system and looking for signs of water leaks as well as turning valves and listening for leaks at creek crossings. There were two water freeze-ups, one was in the meter pit and the other in a crawl space under the home.

We no longer have to pay long distance for phone calls between our office and the Omaha NRD Office.

Dakota City is doing improvements at the WaterTreatment Plant. The contact chamber is scheduled to be cleaned shortly. Possible discoloration of the water supply, due to manganese and iron, may result during this process. The concensus of the Advisory Board was to notify consumers by letter that this may happen.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:05 P.M.

Margie Stark -- Rural Water, Sec.