

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 11TH, 2010

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on August 11TH, 2010.

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

*Denotes excused absence

ELECTION OF OFFICERS

A. CHAIRMAN B. VICE-CHAIRMAN C. SECRETARY

Chairman, Bill Haafke opened nominations for Chairman, Vice-Chairman and Secretary.

Motion #1 A motion was made by Harold Moes and seconded by Duane Rohde that the present officers retain their positions. On roll call vote, all yes. Motion carried. 5-0.

Chairman – Bill Haafke Vice-Chairman – Mick Samuelson Secretary – Pat Green.

CONSIDERATION OF JULY 14TH, 2010 ADVISORY BOARD MINUTES FOR APPROVAL.

Motion #2 A motion was made by Pat Green and seconded by Harold Moes to approve the July 14th, 2010 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 July business for August.

Checks for the month of August (\$52,257.54). Electronic Bank payment - telephone service: For the month of July: Qwest for \$136.81.

Motion #3 A motion was made by Duane Rohde and seconded by Pat Green, to recommend to the District to accept the Financial Report as given for the month of July and checks for the month of August. On roll call vote, all yes. Motion carried. 5-0.

Bob Boals joined the meeting.

WATER USE REPORT/DELINQUENT ACCOUNTS

Lance Olerich gave the water use report. The water use report for June water was 94.8% with the monthly average for the year 81.2%. There were 29 customers on the August 10th, Certified list. All 36 customers on the July 13th, Certified list made payments or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no Transfers:

There were no Application Hook-ups:

MANAGERS REPORT

Lance Olerich gave the Manager's report. Regular maintenance has been done for the month. Bill has mowed all the valve boxes. We have changed 40 high use meters.

Dakota City is doing better with the Treatment plant – we're getting less calls about colored water. Dakota City is going to re-imburse Rural Water for extra water we used with flushing our water lines. We have picked up the new generator. Metro will be here later to get the wiring done.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:40 P.M.

Margie Stark -- Rural Water, Sec