

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 10TH, 2011

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on August 10th, 2011.

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

*Denotes excused absence

CONSIDERATION OF JULY 13TH, 2011 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Harold Moes and seconded by Gail Jensen to approve the July 10th, 2011 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 5-0.

ELECTION OF OFFICERS:

A. CHAIRMAN – B. VICE CHAIRMAN – C. SECRETARY

Chairman, Bill Haafke opened nomination's for the Advisory Board Chairman, Vice-Chairman and Secretary.

Motion #2 A motion was made by Harold Moes and seconded by Gail Jensen that the present officer's retain their positions. On roll call vote, all yes. Motion carried. 5-0.

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

Duane Rohde joined the meeting.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

Dick Sklenar gave the Financial Report on July business for August 2011.

Checks for the month of July paid in August (\$50,375.20), Electronic Bank Payment to Qwest on July telephone charges for \$137.80.

Motion #3 A motion was made by Mick Samuelson and seconded by Duane Rohde, to recommend to the District to accept the Financial Report as given for June business and check's for July. On roll call vote, all yes. Motion carried. 6-0.

Advisory Board reviewed Revenue and Expense with Annual budget for 2011 Budget. Dick Sklenar reviewed with the Advisory Board a graph showing Net Income for Dakota County Rural Water since FY 1998 to the present.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Dick Sklenar gave the water use report. The water use report for June water was 82.1% with the monthly average for the year 78.0%.

There were 34 customer's on the August 9th, Certified list.

The 37 customer's on the July 12th, Certified list, made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no new Hook-ups:

There was one Transfer: #190 Tom & Susan Black to Ron Denney.

Motion #4 A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the above Transfer. On roll call vote, all yes. Motion carried 6-0.

MANAGERS REPORT:

Dick Sklenar gave the Manager's report in Lance's absence. Regular maintenance has been done for the month. He stated that overhaul of the point-of-delivery vault from Dakota City will begin in earnest this month. The first phase will be to install a by-pass for the vault, followed by replacing the contents in the following phase.

Dick also mentioned that Rural Water staff members were currently repairing repairing a water line break on 'E' Avenue. Stan Jans was called in for his backhoe, and a large pump was also acquired to help with the repair. A contractor, hired by Nebraska Public Power District, caused the break. There were 26 meters that were replaced for the month due to high usage or age. An additional water leak was repaired at Scout Camp and for Ed Matney at 466 Northshore Drive. All Rural Water employees took time to spend at the NRD/NRCS booth at the Dakota County Fair.

The NRD Dinner will be on September 8th, at Vince Kramper's residence prior to the NRD Board meeting at the Dakota County Service Center.

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.