

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
APRIL 13<sup>TH</sup>, 2011

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 13<sup>th</sup>, 2011.

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

\*Denotes excused absence

CONSIDERATION OF MARCH 9<sup>TH</sup>, 2011 ADVISORY BOARD MINUTES FOR APPROVAL.

**Motion #1** A motion was made by Bob Boals and seconded by Sam Heikes to approve the March 9<sup>th</sup>, 2011 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 7-0.

FINANCIAL REPORT/ACTION.

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

Lance Olerich gave the Financial Report on March business for April 2011.

Checks for the month of March paid in April (\$2,883.36), and Electronic Bank Payment to Qwest on March telephone charges for \$138.02.

**Motion #2** A motion was made by Pat Green and seconded by Harold Moes, 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. 7-0.

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

Dick Sklenar and Lance will be discussing next year's 2012 Fiscal Year Budget.

Dick Sklenar discussed with the Advisory Board, Rural Water now has five Certificates of Deposit, with our area and Omaha area Bank's.

WATERUSE REPORT/DELINQUENT ACCOUNTS

Lance Olerich gave the water use report. The water use report for February water was 81.9% with the monthly average for the year 70.7%.

There was 29 customer's on the April 12<sup>th</sup>, 2011 Certified list.

The 29 customers on the March 8<sup>th</sup>, Certified list, made payment or arrangements to make payment. One customer's water, account #462, was turned off and turned back on after payment was made with re-connection payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There was one Transfer: #664 Sandra Woehler to Gary & Amy Wilson.

**Motion #3** A motion was made by Harold Moes and seconded by Duane Rohde to recommend to the District to accept the above Transfer. On roll call vote, all yes. Motion carried 7-0.

There were no Applications for Hook-ups:

#### MANAGERS REPORT

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

Started doing flushing on Monday the 21<sup>st</sup> of March, to clean up the dis-colored water from Dakota City doing improvements at the Water Treatment Plant. Helped Dakota City fix areator and lime feed at water treatment plant. Water samples for the month passed.

Bill and Lance went to a Dakota City, City meeting on their giving their customers 100% credit on charges with their water for the month of March usage.

Bill had to go to Thurston County Rural Water to help fix a water leak.

We had several locates this month with One-Call Service.

Survey work around meter vault, (50' radius).

#### OTHER BUSINESS

Dick Sklenar advised the Rural Water Advisory Board that poor water quality from Dakota City, from work being done within their treatment plant, resulted in many complaints from consumers. A letter was sent to all consumers advising that this may occur. Dakota City agreed to forego their usual water billing to the rural water system for the month of March. There was discussion on the amount of discount that should be given to consumers.

**Motion #4** A motion was made by Bob Boals and seconded by Sam Heikes to recommend to the District that Dakota County Rural Water customers be given a 50% credit on their March water usage due to the harsh discolored water resulting from improvements to the Dakota City water treatment plant during the same period. On roll call vote, all yes. Motion carried. 7-0.

#### ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:20 P.M.

Margie Stark -- Rural Water, Sec