

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
MARCH 14TH, 2012

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on March 14th, 2012.

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

*Denotes excused absence

CONSIDERATION OF FEBRUARY 8TH, 2012 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Duane Rohde and seconded by Harold Moes to approve the February 8th, Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 5-0.

Mick Samuelson joined the meeting.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

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

Checks paid in the month of March (\$7,567.39). Electronic Bank payment to Century Links on January telephone charges for \$137.96 and on February telephone charges for \$137.94.

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 February business and checks for March. On roll call vote, all yes. Motion carried. 6-0.

Advisory Board reviewed Revenue and Expense with Annual budget for 2012 Budget.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for January water was 65.8% with the monthly average for the year 65.8%.

There was 30 customer's on the March 13th, shut-off list.

On the February 7th, certified list all 38 customer's made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Transfers:

There was one Application/ Hook-up. #746 Donald Grant – Meter at 995 Ithaca Way \$3,100.00.

Motion #3 A motion was made by Harold Moes and seconded by Kevin Chambers to recommend to the District to accept the above Application. On roll call vote, all yes. Motion carried 6-0.

RECOMMENDATIONS ON WATER RATE ADJUSTMENTS

Dick Sklenar presented and there was discussion on new proposed water rates for Dakota County Rural Water customers. An adjustment to the rates was, in part, necessary because our supplier (Dakota City) was increasing the wholesale rate to the rural water system this summer.

Motion #4 A motion was made by Mick Samuelson, and seconded by Pat Green, to recommend to the District of Directors that the following water rate schedule adjustment be made effective May 1, 2012;

Base Monthly Charge.....	\$24.50
First 5,000 gls.....	\$2.05 per/1,000 gls.
Next 45,000 gls.....	\$1.80 per/1,000 gls.
All Over 50,000 gls.....	\$1.70 per/1,000 gls.

On roll call vote, all yes. Motion carried 6-0

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Regular maintenance has been done for the month. Work has been done on the booster pumps drains.

Lance and Bill had a joint meeting with the Manager of Lake Village Trailer Court about why they are using so much water. Lake Village Manager has decided to help pay for the tenants to get their water leaks in their trailers fixed, so as to bring their water usage down.

Mowers serviced for the season mowing. Water mains are being flushed.

Still doing locates for NPPD, on new high line poles being installed.

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.