

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 8TH, 2012

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on August 8th, 2012.

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

*Denotes excused absence

ELECTION OF OFFICERS:

Chairman, Bill Haafke opened the nomination’s for the Advisory Board Chairman, Vice-Chairman and Secretary. Bill Haafke-Chairman Mick Samuelson Vice-Chairman Pat Green-Secretary

Motion #1 A motion was made by Kevin Chambers and seconded by Bob Boals that the present officer’s retain their positions. On roll call vote, all yes. Motion carried. 6-0.

CONSIDERATION OF JULY 11TH, 2012 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #2 A motion was made by Pat Green and seconded by Bob Boals to approve the July 11th, 2012 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 6-0.

FINANCIAL REPORT/ACTION:

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW FY BUDGET 2013

Lance Olerich gave the Financial Report on July business for August.

Checks paid in the month of August (\$52,064.06). Electronic Bank payments: Century/Link July telephone charges \$140.81 and Pitney Bowes – postage meter Lease Agreement \$202.47.

Motion #3 A motion was made by Bob Boals and seconded by Duane Rohde, to recommend to the District to accept the Financial Report as given for July business and checks for August. On roll call vote, all yes. Motion carried. 6-0.

Advisory Board reviewed Revenue and Expense with Annual budget for 2013.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for June water was 92.9% with the monthly average for the year 95.6%.

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There is 33 customer's on the August 11th, shut-off list.

On the July 11th, shut-off list all 30 customers made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Application-Hook-ups:

There were four Transfers: #234 Roger & Peggy Thompson to Daryl & Melissa LaPointe, #308 Lloyd Andersen to Andersen Farms, Inc./Luann Andersen, #463 Tim Klooster to Kris Cross, and #651 Agnes Deal to Larry & Julia Christopherson.

Motion #4 A motion was made by Kevin chambers and seconded by Bob Boals to recommend to the District to accept the above Transfers. 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. Water leak was repaired in Jim Swanson meter pit - 2224 Ireton Ave. Water leak repaired on Tyson's water line and a water line repair on Jewel Ave. Did a hook-up for Bill Vogt at 1740 -E- Ave. Moved and re-installed Novak and Peterson meter pits .

Helped Thurston County repair a water leak .

Went to Blair for a Automatic Meter Read meeting. We will be changing out meters and begin using Neptune meters.

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.