

Dakota County Rural Water Minutes November 9th, 2011
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MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
NOVEMBER 9TH, 2011

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on November 9th, 2011.

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

*Denotes excused absence

CONSIDERATION OF AUGUST 10TH, 2011 ADVISORY BOARD MINUTES FOR APPROVAL:

Motion #1 A motion was made by Harold Moes and seconded by Bob Boals to approve the August 10th, 2011 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 7-0.

Due to a lack of a quorum, no meeting in September.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

Lance Olerich gave the Financial Report on September and October business for November. Checks paid in the month of September (\$21,251.21), and checks paid in the month of October (\$23,916.68). Electronic Bank payment to Qwest on September telephone charges for \$136.90, Pitney Bowes – Postage meter lease Agreement \$202.47 and Northeast Neb. Public power District Utilities – Booster Ireton Ave (3-month estimate), \$525.79.

Checks paid for November (\$62,001.43), Electronic Bank payment to Qwest on October telephone charges \$137.16.

Motion #2 A motion was made by Bob Boals and seconded by Sam Heikes, to recommend to the District to accept the Financial Report as given for August, September and October business and check's for September, October and November. On roll call vote, all yes. Motion carried. 7-0.

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

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for July water was 92.5% with the monthly average for the year 80.10%. The water use report for August water was 72.5% and

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the monthly average for the year 79.1%. The water use report for September water was 98.1% and the monthly average for the year 81.2%.

There are 34 customer's on the November 8th, certified list.

The 31 customer's on the October 11th, and the 25 customer's on the September 13th, made payment or arrangements to make payment.

On the August 9th, certified list of 34 customer's, one customer's water was turned off and turned back on after payment was made.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no new Hook-ups.

There were eight Transfers: #19 Norma Linafelter to Troy and Amy Bloch, #28 Carol J. Barsby to Greg Nyhof, #55 Juan Rodriguez to Jerry Owings, #104 Zeke Castro to Zeke Castro Jr., #239 Charles Kruse to Jeff Torticill, #278 Shannon MCarthur to Gregorio Rodriguez, #599 Judy Rivers to Ernest & Paula Harringfeld, and #623 Wanda Kiggins to James Johnson.

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

MANAGERS REPORT:

Lance Olerich gave the Manager's report. Regular maintenance has been done for the month. No meeting in December, dinner will be planned at Hungry's.

Lance & Bill installed a new valve at Ponderosa Lane. Installed a new flush hydrant and meter pit in Al Levine's yard in the Tompkin's neighborhood.

Contractor Dennis Dressler and Bill replaced the piping in the booster pump station.

A repair was done when a tree fell and broke the top off a flush hydrant in the Jackson area.

Have read all the meters for the fall and have been repairing problems that were found while reading meters.

Dick Sklenar explained the overhaul of the Dakota City master meter vault.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:36 P.M.

Marge Stark – Rural Water, Sec.