

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
NOVEMBER 10TH, 2010

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on November 10th, 2010.

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

*Denotes excused absence

CONSIDERATION OF SEPTEMBER 8TH, 2010 ADVISORY BOARD MINUTES FOR APPROVAL.

No meeting in October.

Motion #1 A motion was made by Harold Moes and seconded by Sam Heikes to approve the September 8th, 2010 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 5-0.

FINANCIAL REPORT/ACTION.

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. RETURNED CHECK CHARGE FEE

Lance Olerich gave the Financial Report on September business for October and October business for November.

Checks for the month of October (\$13,367.97), accepted by the District and paid in October. Electronic Bank payment - telephone service: For the month of September: Qwest for \$137.17 and Qwest for the month of October \$136.89.

Checks for the month of November (\$36,349.30).

Motion #2 A motion was made by Gail Jensen and seconded by Pat Green, to recommend to the District to accept the Financial report as given for August, September and October business. Checks for November of \$36,349.30. On roll call vote, all yes. Motion carried. 5-0. Duane Rohde and Bill Haafke joined the meeting.

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

RETURNED CHECK CHARGE FEE

Discussion on the returned check fee of \$15.00 be adjusted to \$25.00.

Motion #3 A motion was made by Sam Heikes and seconded by Harold Moes, to recommend to the District to accept the returned check fee for Rural Water customers to \$25.00 effective July 1, 2011. On roll call vote, all yes. Motion carried. 7-0.

Dick Sklenar presented and discussed with the Advisory Board a graph showing Rural Water Annual Income from 1998 thru 2010 and a graph showing Average Monthly Water Sales from 1996 thru 2010.

WATER USE REPORT/DELINQUENT ACCOUNTS

Lance Olerich gave the water use report. The water use report for August water was 98.4% with the monthly average for the year 81.5%.

The water use report for September water was 95.1% with the month average for the year 83.0%.

There were 35 customers on the October 12th, Certified list. There were 30 customers on the November 9th, Certified list.

Thirty-one customers on the September 14th, Certified list made payments or arrangements to make payment except two customer's water, account #391 & #466 were turned off for non-payment and turned back on after payment was made.

On the October 12th, Certified list of 35 customers, all made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were three Transfers: #72 Rodney Voss, deceased to Vicky Voss, #647 Vernon Schmidt, deceased to Sandra Schmidt, #222 Julie Fischer, Agent with Colwell Bankier Premier Realty, to Toddene Barnes.

Motion #4 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.

There was one Application Hook-up: #744 Shirley M. Knight 665 Lik-u-Wanta Dr., \$2900.00.

Motion #5 A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the above Application. 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 last two month's. All meters have been read, flushing and mowing for the fall has been done.

Repaired sink hole on Larry Albrecht property. Booster not working, using TMS out of Lincoln for repair. Used vaccum and sucked sand out of several old type meter pits. Went to Thurston and helped with water leaks. Had a few days with dis-colored water.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:10 P.M.

Margie Stark -- Rural Water, Sec