

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
MARCH 9<sup>TH</sup>, 2011

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

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

\*Denotes excused absence

Correction: Lance Olerich was excused from February 9<sup>th</sup>, Advisory Board Meeting.  
CONSIDERATION OF FEBRUARY 9<sup>TH</sup>, 2011 ADVISORY BOARD MINUTES FOR APPROVAL.

**Motion #1** A motion was made by Gail Jensen and seconded by Sam Heikes to approve the February 9<sup>th</sup>, 2011 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 6-0.

Duane Rohde Jensen 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 2011.

Checks for the month of February paid in March (\$10,160.06), and Electronic Bank Payment to Qwest on February telephone charges for \$138.04.

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

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

WATERUSE REPORT/DELINQUENT ACCOUNTS

Lance Olerich gave the water use report. The water use report for January water was 59.5% with the monthly average for the year 59.5%.

There was 30 customer's on the March 8<sup>th</sup>, 2011 Certified list. The 31 customers on the February 8<sup>th</sup>, Certified list, made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were three Transfers: #144 Sharlyn Iversen to James Iversen, #365 Jason Mathis to Jose M. Perez, and #435 Geraldine Schreur to Dick & Peggy Akins.

**Motion #3** A motion was made by Sam Heikes 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 were no Applications for Hook-ups:

#### MANAGERS REPORT

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

Dakota City is doing improvements at the Water Treatment Plant. The contact chamber is being cleaned at this time. Customers were notified by letter last month that the Water Treatment Plant is doing improvements and that there may be some discoloration of water, due to manganese and iron, during this process.

Frost plate was repaired with the Ray Bradish meter pit water leak.

Lance and Bill have been driving the Rural Water System looking for possible water leaks.

They went to a chlorination class in Wakefield and received a free chlorine pump and residual tester.

Personnel also removed trees and brush around flush hydrants.

#### OTHER BUSINESS

No other business.

#### ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:05 P.M.

Margie Stark -- Rural Water, Sec