

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JANUARY 12TH, 2011

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on January 12th, 2011.

PRESENT

Bill Haafke
Mick Samuelson
Pat Green
Harold Moes
Sam Heikes
Kevin Chambers
Bob Boals

ABSENT

Duane Rohde*
Gail Jensen

OTHERS PRESENT

Lance Olerich – P-MR NRD
Bill Woehler – P-MR NRD
Dick Sklenar – P-MR NRD

*Denotes excused absence

CONSIDERATION OF NOVEMBER 10TH, 2010 ADVISORY BOARD MINUTES FOR APPROVAL.

No meeting in December.

Motion #1 A motion was made by Pat Green and seconded by Mick Samuelson to approve the November 10th, 2010 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 5-0.

Bob Boals and Sam Heikes joined the meeting.

FINANCIAL REPORT/ACTION.

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

Lance Olerich gave the Financial Report on November business for December and December business for January 2011.

Checks for the month of December (\$15,474.01), and Electronic Bank Payment to Pitney Bowes, Inc. , Lease on Postage Meter for \$202.47, accepted by the District and paid in December.

Checks for the month of January (\$8,132.41), and Electronic Bank Payment to Qwest on November charges for \$137.13 and December charges for \$137.26.

Motion #2 A motion was made by Harold Moes and seconded by Pat Green, to recommend to the District to accept the Financial report as given for November and December business. Checks for December, \$15,474.00 and for January 2011, \$8,132.41. On roll call vote, all yes. Motion carried. 7-0.

Advisory Board reviewed Revenue and Expense with Annual budget for 2011. Dick Sklenar discussed with Advisory Board that any new CD's should be considered at the higher rate offered, whether at Omaha or at a Dakota County Bank.

WATERUSE REPORT/DELINQUENT ACCOUNTS

Lance Olerich gave the water use report. The water use report for October water was 70.6% with the monthly average for the year 81.7%.

The water use report for November water was 82.2% with the month average for the year 81.8%. An effort will be made in the months ahead to enhance the percentage.

There were 34 customers on the January 11th, 2011 Certified list.

There were 31 customers on the December 7th, and 30 customers on the November 9th, Certified list, all made payment or arrangements to make payment on their accounts.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were four Transfers: #69 Mary Graham to Andersen Farms, Inc., #250 Lyle Mahr, (deceased) to Pat Mahr, #406 Richard Coan to Brian & Teresa Chapple, and #615 Reed Poitra Sr., to Jeff Wessendorf.

Motion #4 A motion was made by Bob Boals and seconded by Sam Heikes, to recommend to the District to accept the above Transfers. On roll call vote, all yes. Motion carried 7-0.

There were no Application Hook-ups:

MANAGERS REPORT

Lance Olerich gave the Manager's report. Regular maintenance has been done for the last two month's. Technical Maintenance and Service Company has installed a new antenna, that has repaired the problem at the Booster Pump. We have helped Thurston County Rural Water with a few water leaks. The City of Dakota City will be by-passing the contact chamber at the Water Treatment Plant, so they can do some repairs to that chamber.

Dick Sklenar discussed the rebuilding of Dakota City's meter vault. Lance & Bill will decide on which valve's to change on the Dakota County Rural Water System for the coming year.

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