

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JULY 14TH, 2010

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on July 14th, 2010.

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

*Denotes excused absence

CONSIDERATION OF JUNE 9TH, ADVISORY BOARD MINUTES FOR APPROVAL.

Motion #1 A motion was made by Harold Moes and seconded by Pat Green to approve the June 9th, 2010 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

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

Checks for the month of July (\$9,293.77). Electronic Bank payment - telephone service: For the month of June: Qwest for \$138.26 and Pitney Bowes Postage Meter Lease \$202.47.

Motion #2 A motion was made by Gail Jensen and seconded by Sam Heikes, to recommend to the District to accept the Financial Report as given for the month of June and checks for the month of July. On roll call vote, all yes. Motion carried. 6-0.

WATER USE REPORT/DELINQUENT ACCOUNTS

Lance Olerich gave the water use report. The water use report for May water was 84.2% with the monthly average for the year 78.4%. There were 36 customers on the July 13th, Certified list.

All 30 customers on the June 8th, Certified list made payments or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were three Transfers: #237 Chet Nieman to John & Tracy Hudson, #596 Doug Schinzing to Jason & Tricia Yonke, and #630 Julie Fischer, Agent with Coldwell Realty to Patrick McGinty.

Motion #3 A motion was made by Pat Green and seconded by Kevin Chambers to recommend to the District to accept the above three Benefit Unit Transfers. On roll call vote, all yes. Motion carried 6-0.

There were no Application Hook-ups:

RECOMMENDATION ON HOOK-UP FEE ADJUSTMENT FOR CALENDAR YEAR 2011.

Their was discussion on adjusting the hookup fee due to rising costs.

Motion #4 A motion was made by Sam Heikes and seconded by Harold Moes to recommend to the District that the hookup fee for water service from Dakota County Rural Water be increased \$200.00 for all meter sizes, effective January 1, 2011. 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.

The new generator has been ordered for the Booster Pumps. The electric hook-up for the new generator may be installed Friday.

We have been getting lots of calls about colored water. Dakota City has been having some problems at the treatment plant. The city is planning on spending some money to get things fixed up. We have a letter made up that we will be sending out to customers that have called in, explaining why the colored water.

Lance has sent a letter to Bob Peters, Dakota City Administrator for re-imburement for the extra flushing we have done because of the colored water.

We talked about looping a new water line through Millis Beach.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:10 P.M.

Margie Stark -- Rural Water, Sec