

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

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 7:30 P.M. on February 10th, 2010.

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

*Denotes excused absence

CONSIDERATION OF JANUARY 13TH, 2010 ADVISORY BOARD MINUTES FOR APPROVAL.

Motion #1 A motion was made by Bob Boals and seconded by Sam Heikes to approve the January 13th, 2010 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 7-0.

FINANCIAL REPORT/ACTION.

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW FY BUDGET 2010

Randy Hummel gave the Financial Report on January business for February.

Checks for the month of February (\$30,351.99). Two checks were paid by Electronic Bank telephone service: Payment for the month of January: Qwest for \$118.79.

Payment for the month of December: Qwest for \$118.36.

Reviewed the FY 2010 Budget.

Motion #2 A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for the month of January and checks for the month of February. On roll call vote, all yes. Motion carried 7-0.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for November water was 69.9% with the monthly average at 78.6%. There were 24 customers on the February 9th, Certified list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no Application Hook-ups.

There were two Transfers: #10 Charles L. Beermann to Terry Kampfe and #623 James Johnson to Wanda Kiggins.

Motion #3 A motion was made by Bob Boals and seconded by Gail Jensen to recommend to the District to accept the above two Benefit Unit Transfers.
On roll call vote, all yes. Motion carried. 7-0.

MANAGERS REPORT

Lance Olerich gave the Manager's report. Layne-Western have installed a new pump and motor at the Booster. Randy got a call from people in Booster area about low pressure. The electricity had gone out because of the ice storm. O'Dell Electric was out and we temporarily hooked up a generator that we rented from Dennis Dressler. We have a few customers that are aware they have water leaks. The Water Supply Operator job has been advertised and will be taking Applications until February 19th.

OTHER BUSINESS

Discussion on payoff of Revenue Bonds (Series 2003A).

Motion # 4 A motion was made by Bob Boals, seconded by Sam Heikes, recommending that the District call in all outstanding revenue bonds (Series 2003A) upon finding the payoff amount.
On roll call vote, all yes. Motion carried. 7-0.

Discussion on eliminating the Annual Meeting and mailing for Election Ballots with the February Advisory Board Meeting. The Advisory Board Election Procedures and Standards were revised and reviewed.

Motion #5 A motion was made by Harold Moes and seconded by Kevin Chambers to eliminate the Annual Meeting with Election Ballots, and to re-write the Advisory Board Procedures & Standards to exclude Article IV on Voting. The new Advisory Board Procedures & Standards will address Article I Qualifications, Article II Nomination, Article III Terms, Article IV Attendance and Article V Absence or Disqualifications.
On roll call vote, all yes. Motion carried. 7-0.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:20 P.M.
Margie Stark -- Rural Water, Sec