



ADVISORY COMMITTEE MEETING
MEETING AGENDA
DAKOTA COUNTY RURAL WATER
JULY 10TH, 2013
8:00 P.M.

PAPIO-MISSOURI RIVER NRD
SERVICE CENTER
1505 BROADWAY
DAKOTA CITY, NE. 68731

ADVISORY COMMITTEE MEETING 8:00 P.M.

1. MEETING CALLED TO ORDER BY CHAIRMAN AND ROLL CALL
2. CONSIDERATION OF JUNE 12TH, 2013 MINUTES FOR APPROVAL
3. FINANCIAL REPORT/ACTION.
 - A. BILLS
 - B. REVIEW REV/EXP WITH ANNUAL BUDGET.
4. WATER USE REPORT/DELINQUENT ACCOUNTS.
5. CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS.
6. MANAGER'S REPORT.
7. OTHER BUSINESS.
8. ADJOURN.

NOTE TIME 8:00 P.M.

IF YOU CAN NOT ATTEND THIS MEETING, PLEASE NOTIFY THE OFFICE
ASAP. 987-3402 THANKS

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 12TH, 2013

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on June 12th, 2013.

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

*Denotes excused absence

CONSIDERATION OF APRIL 10TH, 2013 ADVISORY BOARD MINUTES FOR
APPROVAL:

(No Meeting in May)

Motion #1 A motion was made by Harold Moes and seconded by Bob Boals to approve the April 10th, 2013 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. REVIEW FY BUDGET 2013

Lance Olerich gave the Financial Report on March business for April.

Checks for the month of May, (\$15,108.88). Electronic Bank payments paid in April: Pitney Bowes – Lease Agreement \$202.47 and Pitney Bowes – (3) Ink Cartridges & supplies. \$297.05.

Checks for the month of June, (\$11,393.24). Electronic Bank payments paid in May: Century/Link April charges \$139.61 and May charges \$391.61.

Motion #2 A motion was made by Bob Boals and seconded by Pat Green, to recommend to the District to accept the Financial Report as given for March 2013 business and checks for April. Also, Financial Report for April business and checks for May. On roll call vote, all yes. Motion carried. 5-0.

Since there was no Advisory Board Meeting in May, checks to be paid in May were accepted and paid by the Papio- Missouri River NRD.

Advisory Board reviewed Revenue and Expense with Annual budget for 2013.

ADVISORY FY BUDGET 2014:

The FY Budget for 2014 was presented by Zach Nelson, reviewed and discussed with the Advisory Board.

Motion #3 A motion was made by Harold Moes and seconded by Mick Samuelson to approve the FY Budget for 2014. On roll call vote, all yes. Motion carried. 5-0.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for March water was 92.7% with the monthly average for the year 95.7%.

On the April 9th, shut off list, all 30 customer's made payment or arrangements to make payment. On the May 7th, shut-off list all 33 customer's made payment.

There are 37 customer's on the June 11th, shut-off list. The water use report for April water was 83.9% with the monthly average for the year 92.8%.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There were no Application-Hook-ups.

There were five Transfers: #138 Tracey Perters to Willie Peters, #153 Charlotte Orr Trust to Carolyn K. Orr, #282 Chris Peterson to Dusty & Chandra DeBuhr, #569 Kent Herbold to Jared Raymer, and #696 Jennifer Singer to Wesley & Corissa Church.

Motion #3 A motion was made by Bob Boals and seconded by Harold Moes to recommend to the District to accept the above Transfers. Roll call vote, all yes. Motion carried. 5-0.

MANAGERS REPORT:

Lance Olerich gave the Manager's report. No meeting in May. Lance and Bill have been doing regular maintenance for the month. Mowing around valve boxes.

Lots of locates. Flushing water lines.

A new Hoop-up #750 Wesley Simants, 519 Eagle Drive was done.

AMR meters have been installed for all the 61 customers on route five.

Replaced PRV valult on -I- Ave.

Metro Electric brought out and hooked up a Brand name Wacker 50-38kw Generator , to run the Booster Pump. The Generator will be able to handle the Booster pump in case of a power outage.

OTHER BUSINESS:

No other business.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:20 P.M.

Marge Stark – Rural Water, Sec.