

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JANUARY 13TH, 2010

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on January 13th, 2010.

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

*Denotes excused absence

CONSIDERATION OF NOVEMBER 18TH, 2009 ADVISORY BOARD MINUTES FOR APPROVAL. (No meeting in December)

Motion #1 A motion was made by Harold Moes and seconded by Gail Jensen to approve the November 18th, 2009 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 8-0.

Bob Boals joined the meeting.

FINANCIAL REPORT/ACTION.

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

Randy Hummel gave the Financial Report on December & January business.

Checks for the month of December (\$9,258.16). One checks was paid by Electronic Bank Payment for the month of November: Qwest for \$118.34, October telephone service.

Checks for the month of December were paid by the District.

Checks for the month of January (\$25,464.24). Checks paid by Electronic Bank Payment for \$202.47, Pitney Bowes Inc., Postage Meter Leasing.

Reviewed the FY 2010 Budget.

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 the month of December and checks for the month of January. On roll call vote, all yes. Motion carried 9-0.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for October water was 78.0% with the monthly average at 79.1%. There were 29 customers on the December 8th, Certified list and all made payment or arrangements to make payment.

Water Use report for November water was 82.4% with the monthly average at 79.4%.

On the January 12th, Certified list of 35 customers all made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There was one Application Hook-up: Unit #741 Don Prenger for \$2900.00, meter at 746 Dakota Flats. This Unit was trenched in on December 13th, 2009.

There were two Transfers: #506 Benito Rodrigo Molina to Joel Nuno and #619 Chad Saunders to Jeremy Vraspir.

Motion #3 A motion was made by Gail Jensen and seconded by Harold Moes to recommend to the District to accept the above Application #741 Prenger and the two Benefit Unit Transfers. On roll call vote, all yes. Motion carried. 9-0.

MANAGERS REPORT

Lance Olerich gave the Manager's report. Lance has been selected to assume as Water Supply Superintendent. The office has been closed or has had late starts a few times because of the weather. Layne-Western has replaced one pump and motor, and the other is scheduled for January 14th, 2010. Lance has received a new computer. We have been using a lot of water at the booster, found leak at Denny Harris's – leak has been repaired. Have been working at keeping sidewalks clean at the office.

OTHER BUSINESS

Discussion on possibility of eliminating the Annual Meeting and mailing for Election Ballots for the February Advisory Board Meeting. The Advisory Board Election Procedures and Standards will be reviewed and submitted for action at the February Advisory Board Meeting.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:33 P.M. Margie Stark -- Rural Water, Sec