

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 09TH, 2010

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on June 09th, 2010.

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

*Denotes excused absence

No Advisory Board meeting in May.

CONSIDERATION OF APRIL 14TH, ADVISORY BOARD MINUTES FOR APPROVAL.

Motion #1 A motion was made by Harold Moes and seconded by Bob Boals to approve the April 14th, 2010 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 2010

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

Checks for the month of May (\$37,680.31). Electronic Bank payment - telephone service: For the month of April: Qwest for \$119.12.

The Financial Report on May business for June. Checks for the month of June (\$39,345.83). Electronic Bank Payments – telephone service for the month of May: Qwest (\$119.10) and Pitney Bowes-postage meter ribbons (\$213.55).

Review Revenue/Expense with Annual Budget for 2010.

Reviewed the FY 2011 Budget.

Motion #2 A motion was made by Pat Green and seconded by Bob Boals, to recommend to the District to accept the Financial Report as given for the month of April & May and checks for the month of June. (May's checks have already been paid by the District). On roll call vote, all yes. Motion carried. 5-0.

Sam Heikes joined the meeting.

BUDGET FOR 2011

A review of the Draft 2011 Budget was present by Dick Sklenar and discussed with the Advisory Board.

Motion #3 A motion was made by Duane Rohde and seconded by Harold Moes, to recommend to the District to accept the Draft FY Budget for Fiscal year 2011. 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 March water was 66.5% with the monthly average for the year 74.4%. There were 27 customers on the May 11th, Certified list. All 24 customers on the April 13th, and 27 customers on the May 11th, Certified list made payments or arrangements to make payment.

The water use report for April water was 84.9% with the monthly average for the year of 77.0%. There were 30 customers on the June 08th, Certified list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were three Transfers: #246 Francis & Patricia Hurley to Kenneth McDonald, #597 Mark & Wendy Gaskill to Matt & Traci Swisher, and #683 Ryan Ropken to Blake & Adrienne Harris.

Motion #4 A motion was made by Pat Green and seconded by Harold Moes 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 two Application Hook-ups: #742 Barry & Cortni Krusemark for \$2,900.00 and #743 Roger A Bentz Jr. for \$2,900.00.

Motion #5 A motion was made by Bob Boals and seconded by Sam Heikes to recommend to the District the above two Applications. 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. Did a lot of locates for Northeast Telephone – putting in Fiber Optic in the Jackson and Hubbard area.

Finished reading all the meters. Bill Woehler finished all the flushing except the Booster area. Bill has started mowing around valve boxes.

Helped Thurston County Rural Water fix a water leak caused by a contractor.

Repair a water leak – a Dakota City meter pit that feeds our line going to Tyson Treatment Plant and repaired a water leak across from Dan Harris caused by the Gas Company. We had it marked wrong. Because of the main water leak across from Dan Harris special water samples were taken and they all came back good.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 9:15 P.M.

Margie Stark -- Rural Water, Sec