

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 8TH, 2011

The Dakota County Rural Water Advisory Committee meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on June 8th, 2011.

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

*Denotes excused absence

CONSIDERATION OF APRIL 13TH, 2011 ADVISORY BOARD MINUTES FOR APPROVAL: (No meeting in May).

Motion #1 A motion was made by Bob Boals and seconded by Sam Heikes to approve the April 13th, 2011 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 5-0.

Kevin Chambers and Gail Jensen joined the meeting.

FINANCIAL REPORT/ACTION:

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

Lance Olerich gave the Financial Report on April business for May and May business for June 2011.

Checks for the month of April paid in May (\$35,398.49), Electronic Bank Payment to Qwest on April telephone charges for \$137.87 and Pitney Bowes, Inc. on Postage Meter Lease \$202.47. Checks for the month of May paid in June (\$7,292.05).

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 April and May business and checks for June. On roll call vote, all yes. Motion carried. 7-0. April checks paid in May were approved by the NRD District in May.

Advisory Board reviewed Revenue and Expense with Annual budget for 2011 Budget. Dick Sklenar presented and discussed with the Advisory Board a spread sheet showing revenue for 2009, 2010 and revenue as of May 31, 2011.

WATERUSE REPORT/DELINQUENT ACCOUNTS:

Lance Olerich gave the water use report. The water use report for March water was 63.9% with the monthly average for the year 71.1%. The water use report for April water was 79.9% and monthly average for the year 73.3%. There was only two customers on the May 10th,

2011 Certified list, mainly because all customers were given 50% credit on their March usage due to discolored water from Dakota City water treatment plant project.

There were 21 customers on the June 7th, Certified list.

The 28 customer's on the April 12th, Certified list, made payment or arrangements to make payment. One customer's water, account #488, was turned off and turned back on after payment was made with re-connection payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS:

There was one Transfer: #241 Dale Voss, Trailer Washout, Inc. to Mid-America Washout So. Sioux City Nebraska Corporation/Joe Daniels.

There was one Hook-up: #745 Michael Montagne \$3,100.00 at 480 Old Sawmill Rd.

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

MANAGERS REPORT:

Lance has been going to meetings at the Dakota City hall, discussing on what might be going on with upgrading the Water Treatment Plant. No decision has been made at this time. We have meter pits and valve boxes ready for flooding. A new gate valve was installed across from Kenny McDonald residence, in the event it would be necessary to shutoff the residences on Nodaway Road/Sivill Way along the Missouri River area.

Tanker trucks are on standby in the event potable water be brought in by truck due to the flooding.

Lance & Bill Woehler have helped with Thurston County RW on coordination of the water tower painting project.

Lake Village Trailer Court, on Notice of Default on mortgage payments, was foreclosed by First Dakota National Bank and the balance on their water service account was made current.

REVIEW FY BUDGET OF 2012:

Dick Sklenar reviewed and discussed with the Advisory Board the FY 2012 draft budget.

Motion #4 A motion was made by Sam Heikes and seconded by Gail Jensen to recommend to the District to accept the FY 2012 budget. On roll call vote, all yes. Motion carried 7-0. Duane Rohde joined the meeting.

OTHER BUSINESS:

The Advisory Board discussed rural water customer's who have and may have moved from their residence because of the Missouri River flooding. It was recommended by the Advisory Board not to charge these customer's a monthly minimum charge or to charge them the re-connection fee when they move back into their home after the flood.

Motion # 5 A motion was made by Pat Green and seconded by Harold Moes to recommend to the District that rural water customers that have moved out of their residence in the flood zone not be charged the monthly base charge or the re-connection fee, until such time as they have requested water service be restored. On roll call vote, all yes. Motion carried. 8-0.

ADJOURN:

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:50 P.M.

Marge Stark – Rural Water, Sec.