

Dakota County Rural Water Minutes February 08th, 2006
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MINUTES OF THE
 DAKOTA COUNTY RURAL WATER
 ADVISORY BOARD
 FEBRUARY 08TH, 2006

The Rural Water Dakota County Advisory Committee Meeting was called to order by Vice-Chairman, Mick Samuelson at 7:30 P.M. on February 08th, 2006.

MEMBERS

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Mick Samuelson	Bill Haafke	Randy Hummel P-MR NRD
Pat Green		Lance Olerich P-MR NRD
Gail Jensen		Margie Stark P-MR NRD
Sam Heikes		Dick Sklenar P-MR NRD
Jim Swanson Sr.		
Kevin Chambers		
Bryce Andersen		
Roy Pochyla		

*Denotes excused absence

CONSIDERATION OF JANUARY 11TH, 2006 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the January 11th, 2006 Rural Water Advisory Board Meeting Minutes were reviewed.

Motion #1 A motion was made by Pat Green and seconded by Jim Swanson, Sr. to approve the January 11th, 2006 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

Randy gave the Financial Report for the month of January. Checks for the month of February (\$55,979.53), and Manual checks for January (\$1,959.53) were presented.

Motion #2 A motion was made by Sam Heikes and seconded by Pat Green to recommend to the District to accept the Financial Report for January and checks for February to be paid. On roll call vote, all yes. Motion carried. 7-0.

Randy reviewed with the Advisory Board the Fiscal Year Revenue and Expense with Annual Budget.

Kevin Chambers joined the meeting.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for December water was 93.1% with the calendar year 2005 average at 87.7%. There were 28 customers on the February 07th, certified shut-off list.

Of the thirty-two customers on the January 10th certified list, two customers were shut-off. One customer made payment with re-connection charges.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no Transfers:

There was one Hook-up. Hook-up for #739 Ken Baker, South Bluff Road for \$2900.00.

Motion #3 A motion was made by Jim Swanson Sr. and seconded by Roy Pochyla to recommend to the District to accept the Hook-up of Unit #739. On roll call vote, all yes. Motion carried 8-0.

MANAGERS REPORT

Randy Hummel and Lance Olerich gave the Manager's report. Regular maintenance was done for the last month. Several high use meters have been changed. Lance found a water leak at Jim Swanson Sr.'s hydrant near his meter pit.

Lance repaired a water leak at air valve South of the Jim Swanson Sr. place.

Elk Creek project is completed.

Bill Haafke, Bryce Andersen and Gail Jensens' terms on the Advisory Board are up June 30th, 2006. Nominations will be taken at the March (Annual meeting) for these three positions.

OTHER BUSINESS

Discussion concerning Accounts #432 Elementis LTP, Inc., and #451 DeRoas (both on N. 20th Street in Dakota City limits), and continuing North to 164th Street along "D" Avenue. These two accounts are currently within Dakota City limits.

Motion #4 A motion was made by Gail Jensen and seconded by Roy Pochyla to present to the City of Dakota City the opportunity to purchase the "D Avenue" waterline and appurtenances for One Dollar (\$1.00) and other good and valuable considerations. (A transfer of ownership agreement, detailing the location and terms will be presented to the City). On roll call vote, all yes. Motion carried. 8-0.

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 8:30 P.M.

Margie Stark -- Rural Water, Sec.