

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
APRIL 14TH, 2010

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 14th, 2010.

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

*Denotes excused absence

CONSIDERATION OF MARCH 10th, ADVISORY BOARD MINUTES FOR APPROVAL.

Motion #1 A motion was made by Harold Moes and seconded by Bob Boals to approve the March 10th, 2010 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 6-0.

Sam Heikes and Mick Samuelson joined the meeting.

FINANCIAL REPORT/ACTION.

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

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

Checks for the month of April (\$8,484.01). Electronic Bank payment - telephone service:
For the month of March: Qwest for \$118.84. Pitney Bowes –quarterly lease \$202.47.

Review Revenue/Expense with Annual Budget for 2010.

Reviewed the FY 2011 Budget.

Motion #2 A motion was made by Bob Boals and seconded by Gail Jensen to recommend to the District to accept the Financial Report as given for the month of March and checks for the month of April. On roll call vote, all yes. Motion carried 8-0.

WATER USE REPORT/DELINQUENT ACCOUNTS

Lance Olerich gave the water use report. The water use report for February water was 82.6% with the monthly average for the year 78.3%. There were 24 customers on the April 13th, Certified list. On the March 9th, Certified list all made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no Application Hook-ups.

There were no Transfer:

MANAGERS REPORT

Lance Olerich gave the Manager's report.

Bill has been flushing water lines. Been doing a lot of locates. Bill has exercised all of the valve's. Been fixing and replacing some meters. Checking area meters.

OTHER BUSINESS

No other business. There will be no meeting in May, the next Rural Water Advisory meeting will be Wednesday, June 9th, 2010.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:40 P.M.
Margie Stark -- Rural Water, Sec