

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
SEPTEMBER 8TH, 2010

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

PRESENT

Bill Haafke
Mick Samuelson
Pat Green
Kevin Chambers
Harold Moes
Duane Rohde
Bob Boals
Sam Heikes

ABSENT

Gail Jensen

OTHERS PRESENT

Lance Olerich – P-MR NRD
Bill Woehler – P-MR NRD

*Denotes excused absence

CONSIDERATION OF AUGUST 11TH, 2010 ADVISORY BOARD MINUTES FOR APPROVAL.

Motion #1 A motion was made by Bob Boals and seconded by Pat Green to approve the August 11th, 2010 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

Lance Olerich gave the Financial Report on August business for September.

Checks for the month of September (\$11,145.12). Electronic Bank payment - telephone service: For the month of August: Qwest for \$137.77.

Motion #2 A motion was made by Sam Heikes and seconded by Harold Moes, to recommend to the District to accept the checks for September (\$11,145.12 and Qwest for \$137.77). On roll call vote, all yes. Motion carried. 7-0.

Kevin Chambers joined the meeting.

The Advisory Board had discussion & questioned the large amount paid out for 8-12-10 on checks for \$52,257.54 with check's #15011 thru #15023.

No motion was made on recommendation to the District to accept the Financial Report as given for the month of August. .

Motion #3 A motion was made by Sam Heikes and seconded by Harold Moes to table the Financial Report for the month of August on having a more clarified report on expense's. On roll call vote, all yes. Motion carried. 8-0.

This amount is for regular expense's for the month, but also included two months on water to Dakota City check #15000 for \$16,049.74 and Pappio-Missouri River NRD re-imburement on Salary of 4-1-10 thru 6-30-10 & Sales Tax for June Check #15008 \$34,417.27

WATER USE REPORT/DELINQUENT ACCOUNTS

Lance Olerich gave the water use report. The water use report for July water was 66.3% with the monthly average for the year 79.0%. There were 33 customers on the September 7th, Certified list. Twenty-eight customers on the August 10th, Certified list made payments or arrangements to make payment one customer's water, account #55, was turned off for non-payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no Transfers:

There were no Application Hook-ups:

MANAGERS REPORT

Lance Olerich gave the Manager's report. Regular maintenance has been done for the month. Metro Electric has installed the new equipment in the Booster vault to plug in a generator when needed.

Bill Warren from Echo Electric Supply sold us a generator that would run the Booster pump but won't work. I contacted them and they will take this generator back. Dick Sklenar and I will research this matter more.

Replaced two 6-inch valves in the Dakota Flats area that no longer would turn. Replaced four old meter pits that were caved in or leaking. Flushed more at the end of the line in Jackson because of calls about colored water. Bill caught Jomac Construction stealing water from a fire hydrant. Dick Sklenar suggested to charge them a \$150.00 fine plus the cost of water. A statement on charges of \$170.00 has been sent to Jomac. Bill and Lance have helped Thurston County Rural Water with a couple of water leaks.

OTHER BUSINESS

No other business. No meeting in October. The next Rural Water Advisory Board meeting will be November 10th, 2010.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:44 P.M.

Margie Stark -- Rural Water, Sec