

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
APRIL 12TH, 2006

The Rural Water Dakota County Advisory Committee Meeting was called to order by Vice-Chairman, Mick Samuelson at 8:00 P.M. on April 12th, 2006.

MEMBERS

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

*Denotes excused absence

CONSIDERATION OF MARCH 08TH, 2006 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the March 08th, 2006 Rural Water Advisory Board Meeting Minutes were reviewed.

Motion #1 A motion was made by Bryce Andersen and seconded by Mick Samuelson to approve the March 08th, 2006 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 6-0.

Motion #2 A motion was made by Bryce Andersen and seconded by Jim Swanson, Sr. to approve the March 08th, 2006 Rural Water Annual Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 6-0.

FINANCIAL REPORT/ACTION.

A. BILLS B. REVIEW REV/EXP WITH ANNUAL BUDGET

Randy gave the Financial Report for the month of March. Checks for the month of April (\$10,099.03), and Manual checks for March (\$1,703.32) were presented.

Motion #3 A motion was made by Sam Heikes and seconded by Pat Green to recommend to the District to accept the Financial Report for March and checks for April to be paid. On roll call vote, all yes. Motion carried. 6-0.

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

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for February water was 86.5% with the 2006 calendar year average at 86.1%. There were 32 customers on the April 11th, certified shut-off list.

Of the 30 customers on the March 07th Certified list, 31 customers made payment or made arrangements to make payment. One customer was shut-off and re-connected after payment was

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received. Bryce Andersen inquired on the large number of accounts that used less than 1,000 gallons.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were six Transfers: #251 Clark Queen to Duane Queen, #362 Virginia Moore to Curt & Stella Koesters, #502 Larry & Claudette Albenesius to Bill Harris, Nick Corey to Ernesto Garcia, #465 Rueben Fagala to Angela Burton, #339 Russell Cook to Chris & Christine Peterson. **Motion #4** A motion was made by Kevin Chambers and seconded by Sam Heikes to recommend to the District to accept the above Transfers. On roll call vote, all yes. Motion carried 6-0.

There was one Hook-up: #741 Michael McCulloch on South Bluff Road, \$2,900.00.

Motion #4 A motion was made by Jim Swanson Sr. and seconded by Bryce Andersen to recommend to the District to accept this #741 McCulloch Hook-up. On Roll call vote, all yes. Motion carried 6-0.

MANAGERS REPORT

Randy Hummel gave the Manager's report. Regular maintenance was done for the last month. Route #2 Tompkins meters were read this last month.

Large water usage with account #100 Overfelts.

Water line on -D- Ave with two customers sold to City of Dakota City for \$1.00.

COUNT ADVISORY ELECTION BALLOTS

The Advisory Board election ballots were counted.

Bill Haafke 80 votes. Gail Jensen 79 votes. Duane Rohde 78 votes.

Bill Haafke, Gail Jensen and Duane Rohde will begin their three-year term with the July 2006 Advisory Board meeting and will end with the June 2009 meeting.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 8:45 P.M.
Margie Stark -- Rural Water, Sec.