

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