

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
APRIL 11<sup>TH</sup>, 2007

The Rural Water Dakota County Advisory Committee Meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 11<sup>th</sup>, 2007.

MEMBERS

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

\*Denotes excused absence

CONSIDERATION OF MARCH 14TH, 2007 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the March 11<sup>th</sup>, 2007 Rural Water Advisory Board Meeting and the Advisory Board Annual Meeting were reviewed.

**Motion #1** A motion was made by Roy Pochyla and seconded by Jim Swanson, Sr. to approve the March 11<sup>th</sup>, 2007 Rural Water Advisory Board Meeting Minutes and Annual Advisory Board 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 March. Checks for the month of April (\$8,474.35), and Manual checks for March (\$2,028.28) 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 March and checks for April 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.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for February water was 90.3% with the monthly average at 95.7%. There were 34 customers on the April 10th, Certified shut-off list. On the March 13<sup>th</sup>, Certified list of 37 customers, 34 customers made payment or arrangements to make payment. The water was turned off on two customers.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were three Transfers: Unit #202 Clarence Heinemann to Beverly Heinemann, #278 L. C. Yandell to Judy Yandell and #639 Perry Steiger to Tammie & Reed Poitra, Sr.

**Motion #3** A motion was made by Jim Swanson, Sr. and seconded by Kevin Chambers to recommend to the District to accept the Transfer of the three customer. On roll call vote, all yes. Motion carried 7-0.

#### MANAGERS REPORT

Randy Hummel gave the Manager's report. Regular maintenance was done for the last two months.

Lance read the meters for customers on Route #1 and #5 for the month.

An agreement with Roger and Jeff Bartels for a 3700ft line extension for a Hook-up at Jeff Bartels residence (1776 -K- Avenue), is being worked out. In conjunction with the Bartels extension we will be installing approximately 650ft. to supply water to Mike and Tammy Anderson at 1707 -K- Avenue.

We are working with So. Sioux City to make connections to their 16" main for the transfer of customers along Golf Road and Elgin Avenue. Letters were sent to affected customers, target date for change over is May 1<sup>st</sup>, 2007.

We helped #661 Crom with a water leak. Helped Thurston Co. staff locate a customer's water leak.

New Hook-up was installed at Abts on 164<sup>th</sup> Street.

Water Tower taken off line on April 9<sup>th</sup>, crew has equipment in place and work has started. We will be reviewing the 2008 draft budget at the May meeting.

#### COUNT ADVISORY ELECTION BALLOTS.

The Advisory Board election ballots were counted.

Kevin Chambers 85 votes    Jim Swanson, Sr. 58 votes    Sam Heikes 85 votes  
Harold Moes 83 votes

The three top vote getters: Kevin Chambers, Sam Heikes and Harold Moes will begin their three-year term with the July 2007 Advisory Board meeting and will end with the June 2010 meeting.

#### OTHER BUSINESS

No other business.

#### ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 9:00 P.M.  
Margie Stark -- Rural Water, Sec.