

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 13TH, 2008

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman Bill Haafke at 8:00 P.M. on August 13th, 2008.

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Bill Haafke	Pat Green*	Lance Olerich- P-MRNRD
Mick Samuelson	Sam Heikes*	Dick Sklenar – P-MRNRD
Harold Moes	Kevin Chambers	
Sam Heikes	Bob Boals	
Duane Rohde		

*Denotes excused absence

CONSIDERATION OF JULY 9TH, 2008 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the July 9th, 2008 Rural Water Advisory Board Meeting were reviewed.

Motion #1 A motion was made by Gail Jensen and seconded by Harold Moes to approve the July 9th, 2008 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 5-0.

FINANCIAL REPORT/ACTION.

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

Dick Sklenar gave the Financial Report for the month of July.

Checks for the month of July (\$23,164.59), and Manual checks for June (\$116.35) were presented.

Motion #2 A motion was made by Duane Rohde and seconded by Gail Jensen to recommend to the District to accept the Financial Report as given for the month of July and checks for the month of June. On roll call vote, all yes. Motion carried 5-0.

Dick reviewed with the Advisory Board the Fiscal Year Revenue and Expense with Annual Budget for Fiscal year 2009.

WATER USE REPORT/DELINQUENT ACCOUNTS

Lance Olerich gave the water use report. The water use report for June water was 112.0% with the monthly average at 89.4%. There were 24 customers on the August 12th, Certified list. The 39 customers on the July 8th, Certified list 37 customers made payment or arrangements to make payment. Two customers were turned off and one was turned back on after payment was received.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no Hook-ups.

There was one Transfer: #681 Daryle Saltzgiver to Doug Pieper.

Motion #3 A motion was made by Harold Moes and seconded by Duane Rohde to recommend to the District to accept the above Transfer. On roll call vote, all yes. Motion carried. 5-0.

MANAGERS REPORT

Lance Olerich gave the Manager's report. Regular maintenance was done for the month. Lance reported that he has been mowing, cleaning around valves, hydrants and painting those that need it. All meters have been read and has started repair on those pits needing attention. – and working on meter replacements as needed. Bids have been advertised and will be opened on August 25th, at Omaha NRD office for the two mile water line extension to Jackson Homesteads from Dakota Flats.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8.40 P.M. Margie Stark -- Rural Water, Sec