

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
OCTOBER 11TH, 2006

The Rural Water Dakota County Advisory Committee Meeting was called to order by Vice-Chairman, Mick Samuelson at 7:45 P.M. on October 11th, 2006.

MEMBERS

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

*Denotes excused absence

CONSIDERATION OF SEPTEMBER 13TH, 2006 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the September 13th, 2006 Rural Water Advisory Board Meeting Minutes were reviewed.

Motion #1 A motion was made by Sam Heikes and seconded by Jim Swanson Sr. to approve the September 13th, 2006 Rural Water 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 September. Checks for the month of October (\$5,690.01), and Manual checks for September (\$2,721.30) were presented.

Motion #2 A motion was made by Pat Green and seconded by Gail Jensen to recommend to the District to accept the Financial Report for September and checks for October to be paid. On roll call vote, all yes. Motion carried. 6-0.

Randy reviewed with the Advisory Board the Fiscal Year 2007 Revenue and Expense with Annual Budget.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for August water was 75.1% with the monthly average at 87.3%. There were 33 customers on the October 11th Certified shut-off list.

Of the 36 customers on the September 13th Certified shut-off list, all 36 customers made payment or made arrangements to make payment.

Bill Haafke joined the meeting.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There was no Hook-up Application.

There was one Transfer: #36 John F. Buck to Luke & Machelle Comeau.

Motion #3 A motion was made by Gail Jensen and seconded by Jim Swanson, Sr. to recommend to the District to accept the above Transfer. 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 month. Several meters were changed out for the month. Flushing on water lines is being done. Routes #3, #4, and #5 were read for the month.

The city administrator of Plattsmouth has been named the finalist for the position of General Manager at the Pappio-Missouri River Natural Resources District. The district's board is expected to approve John Winkler for the position when it meets October 12th.

Dennis Cady has been hired as Field Technician with Walthill NRD Office.

Interest on Bond Payment with Dakota County Rural Water is due this month.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 8:20 P.M.

Margie Stark -- Rural Water, Sec.