

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
APRIL 13th, 2005

The Rural Water Dakota County Advisory Committee Meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on April 13th, 2005.

MEMBERS

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

\*Denotes excused absence

CONSIDERATION OF MARCH 09<sup>TH</sup>, 2005 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the March 09<sup>th</sup>, Rural Water Advisory Board Meeting Minutes were reviewed.

**Motion #1** A motion was made by Sam Heikes and seconded by Gail Jensen to approve the March 09<sup>th</sup>, 2005 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 7-0.

FINANCIAL REPORT/ACTION.

Kevin joined the meeting.

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

Randy gave the Financial Report for the month of January with review of the Fiscal Year Revenue and Expense with Annual Budget. Checks for the month of April (\$16,284.69) and Manual checks for March (\$2,038.61) were presented.

**Motion #2** A motion was made by Bryce Andersen and seconded by Dennis Kirkholm to recommend to the District to accept the Financial Report and checks to be paid. On roll call vote, all yes. Motion carried. 8-0.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for February water was 89.5% with the monthly average at 78.8%. There were 34 customers on the certified/shut-off list.

One customer was shut off and turned back on after payment on March's shut-off list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There was one Transfere: #484 Steve White to Misti Gomez.

**Motion #3** A motion was made by Mick Samuelson and seconded by Gail Jensen to recommend to the District to accept the above Transfer. On roll call vote, all yes. Motion carried. 8-0.

There was one new Hook-up: #734 Alfred Jessen \$2900.00.

**Motion #4** A motion was made by Pat Green and seconded by Mick Samuelson to recommend to the District to accept the above Application. On roll call vote, all yes. Motion carried 8-0.

#### MANAGERS REPORT

Randy Hummel gave the Manager's report. Regular maintenance was done for the month.

Albenesius Contracting completed the two-mile line extension along a portion of -G- Avenue and the Pigeon Creek Crossing.

Bostwick Fencing completed the fencing around the Booster Pump Station.

Randy showed the Advisory Board the Bond Payment schedule for the next eight years.

#### COUNT ADVISORY ELECTION BALLOTS

The Advisory Board election ballots were counted.

Mick Samuelson 63 votes. Pat Green 55 votes. Roy Pochyla 55 votes.

One write-in vote for Bill Verzani and one write-in vote for Ken Beermann.

Mick Samuelson, Pat Green and Roy Pochyla will begin their three-year term with the July Advisory Board meeting and end with the June 2008 meeting.

#### NO OTHER BUSINESS

The Advisory Board meeting closed and the Advisory Board Members took a tour of the new USDA Service Center.

#### ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 8:35 P.M.

Margie Stark -- Rural Water, Sec.