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 PRESENT**
- 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 09TH, 2005 ADVISORY BOARD MINUTES FOR APPROVAL.**

Minutes of the March 09th, 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 09th, 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.