

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
March 10, 2004

The Rural Water Dakota County Advisory Committee Meeting was called to order by Acting Chairman, Bill Haafke at 7:45 P.M. on March 10, 2004.

MEMBERS

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Bill Haafke	Hank Hurley/Resigned	Randy Hummel P-MR NRD
Dennis Kirkholm	Bill Rohde*	Dick Sklenar P-MR NRD
Pat Green	Dave Soelberg*	Lance Olerich P-MR NRD
Mick Samuelson		Margie Stark P-MR NRD
Bryce Andersen		
Gail Jensen		
Pat Green		

*Denotes excused absence

CONSIDERATION OF JANUARY 14, 2004 ADVISORY BOARD MINUTES FOR APPROVAL. (No meeting in February, snowstorm).

Minutes of the January 10, 2004 meeting were reviewed.

Motion #1 A motion was made by Bryce Andersen and seconded Dennis Kirkholm to approve the January 10, 2004 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

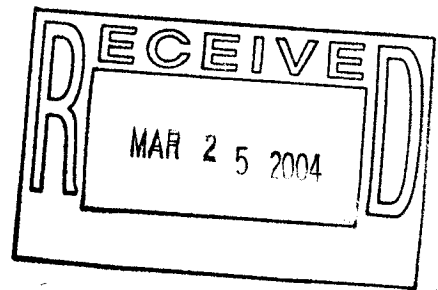
Randy gave the Financial Report for the months of February and March with review of the Fiscal Year Revenue and Expense with Annual Budget.. Checks for the month of February, (\$21,966.51), Manual Checks for the month of January, (1,910.37) were presented. Checks for the month of March, (\$5,712.63), and Manual Checks for the month of February, (\$101,742.78) were presented. A Certificate Deposit was purchased with Tier One Bank of Omaha for \$100,000.00 on February 2, 2004.

Motion #2 A motion was made by Pat Green and seconded by Gail Jensen to recommend to the District to accept the Financial Report and March checks to be paid on March 11, 2004. On roll call vote, all yes. Motion carried. 6-0.

WATER USE REPORT/DELINQUENT ACCOUNTS

The water use report was given. Use for December water was 116.1% with the monthly average to at 88.5%. There were 20 customers on the certified/shut-off list. All 20 customers made payment or arrangements to make payment. Water use report for January water was 76.7% with the average on the new year at 76.7%.

□



CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were three Transfers: #603 Joe Krause to Troy Redler, #635 Scott Jorgensen to Calvin Wolter and #611 Mike Mattison to Nic & Angel McBride.

Motion #3 A motion was made by Mick Samelson and seconded by Dennis Kirkholm to recommend to the District to accept the above transfers. On roll call vote, all yes. Motion carried 6-0.

There was one Application for Hookup- Terry Jessen #724, for \$2900.00.

Motion #4 A motion was made by Gail Jensen and seconded by Bryce Andersen to accept Unit #724 Application. On roll call vote, all yes. Motion carried 6-0.

DICK SKLENAR'S REPORT ON DEVELOPMENT WASHINGTON CO.#2.

Dick Sklenar presented and reported on the Washington Co.#2 Water Development with Blair, Nebr. The Rural Water project is located South of Blair and West of Fort Calhoun. Construction will be initiated by late fall of this year, after final design and acquisition of easements have been completed.

MANAGERS REPORT

Randy gave the Manager's report. Regular rural water maintenance was done for the month. A water line repair was done at 160th and -K- Ave in February. Chlorine sampling started in January.

OTHER BUSINESS:

No other business.

ADJOURN

They're being no other business, the Rural Water Advisory Board adjourned at 9:05 P.M.
Margie Stark—Rural Water Sec.

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ANNUAL MEETING
MARCH 10, 2004

The Annual Dakota County Rural Water Meeting was called to order by Acting Chairman, Bill Haafke at 7:30 P.M., on March 10, 2004.

Advisory Committee members present: Bill Haafke, Pat Green, Bryce Andersen, Mick Samuelson, Dennis Kirkholm and Gail Jensen. Absent with excused absence: Bill Rohde and Dave Soelberg. .Special Projects Coordinator, Dick Sklenar, Randy Hummel, Lance Olerich and Margie Stark. Hank Hurley resigned from the Advisory Board in July 2003

NOMINATIONS FOR COMMITTEE ELECTION/BENEFIT UNIT CERTIFICATE HOLDERS AND COMMITTEE.

The floor was opened for nominations to fill three positions on the Committee.

Bryce Andersen nominated Kevin Chambers.

Mick Samuelson nominated Roy Pochyla.

Bryce Andersen nominated Sam Heikes.

Mick Samuelson nominated Jon Olson.

Gayle Jensen nominated Scott Meyer.

Bryce Andersen nominated Jim Swanson.

Jon Olson, Scott Meyer and Jim Swanson will be contacted to confirm their acceptance to serve on the Advisory Board if elected.

Motion # 1 Bryce Andersen moved nominations cease and seconded by Dennis Kirkholm. On roll call vote, all yes. Motion carried. 6-0.

RURAL WATER DISTRICT STATUS REPORT.

Randy Hummel reviewed Revenue/Expenses, Water Use, Maintenance Projects and other Highlights of 2003 were given.

OTHER BUSINESS.

No other business.

ADJOURN ANNUAL MEETING.

There being no other business the Annual Meeting was adjourned at 7:45 P.M.