

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
AUGUST 9<sup>TH</sup>, 2006

The Rural Water Dakota County Advisory Committee Meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on August 09<sup>th</sup>, 2006.

MEMBERS

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

\*Denotes excused absence

CONSIDERATION OF JULY 12<sup>TH</sup>, 2006 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the July 12<sup>th</sup>, 2006 Rural Water Advisory Board Meeting Minutes were reviewed.

**Motion #1** A motion was made by Jim Swanson, Sr. and seconded by Pat Green to approve the July 12<sup>th</sup>, 2006 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 5-0.

Roy Pochyla joined the meeting.

FINANCIAL REPORT/ACTION.

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

Randy gave the Financial Report for the month of July. Checks for the month of August (\$23,030.65), and Manual checks for July (\$2,634.34) were presented.

**Motion #2** A motion was made by Jim Swanson, Sr. and seconded by Duane Rohde to recommend to the District to accept the Financial Report for July and checks for August 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 June water was 101.0% with the monthly average at 86.4%. There were 36 customers on the August 09<sup>th</sup> Certified shut-off list.

Of the 40 customers on the July 12<sup>th</sup> Certified shut-off list, 39 customers made payment or made arrangements to make payment. One customer, account #707 was shut-off, paid his charges the next day and was turned back on.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no Hook-up Application.

There were three Transfers: #296 Todd & Patty Anderson to Heather Wiebesiek, #422 Larry Leach to Paula Dendinger and #478 Rod & Kristen Herron to Maria C. Morales.

**Motion #3** A motion was made by Roy Pochyla and seconded by Mick Samuelson to recommend to the District to accept the above three Transfers. On roll call vote, all yes. Motion carried 6-0.

#### MANAGERS REPORT

Randy Hummel and Lance Olerich gave the Manager's report. Regular maintenance was done for the last month.

Route #1 meters were read this month. Unit #198 was notified that they had a large water usage.

Fire Hydrant and Valve at 200<sup>th</sup> -G- Ave were replaced.

Went to Thurston County to help repair leak in Water Tower Telemetry Vault.

Worked with Denny Piper, NRD to install Lewis & Clark wayside signs along Hwy 77.

Dakota County Water Tower interior painting bids were opened at the NRD/Omaha office on August 1<sup>st</sup>, 2006. Tri-Brothers Contracting, Inc.'s bid was accepted for \$39,500.00.

#### OTHER BUSINESS

No other business.

#### ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 8:50 P.M.

Margie Stark -- Rural Water, Sec.