

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 08TH, 2007

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman Bill Haafke at 8:10 P.M. on August 08th, 2007.

PRESENT

Bill Haafke
Duane Rohde
Mick Samuelson
Kevin Chambers
Gail Jensen
Harold Moes

ABSENT

Pat Green*
Roy Pochyla*
Sam Heikes*

OTHERS PRESENT

Randy Hummel - P-MRNRD
Lance Olerich - P-MRNRD
Dick Sklenar – P-MRNRD

*Denotes excused absence

ELECTION OF OFFICERS

Mick Samuelson and Bill Haafke were nominated for Chairman. Mick Samuelson declined nomination, an unanimous ballot was cast for Bill Haafke.

Mick Samuelson was nominated for Vice-Chairman, an unanimous ballot was cast.

Pat Green was nominated for Secretary, an unanimous ballot was cast.

Chairman – Bill Haafke -- Vice-Chairman – Mick Samuelson -- Secretary – Pat Green

CONSIDERATION OF JULY 11TH, 2007 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the July 11th, 2007 Rural Water Advisory Board Meeting were reviewed.

Motion #1 A motion was made by Gail Jensen and seconded by Harold Moes to approve the July 11th, 2007 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 July. Checks for the month of August (\$42,579.75), and Manual checks for July (\$1,669.95) were presented.

Motion #2 A motion was made by Gail Jensen 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 Revenue and Expense with Annual Budget For Fiscal year 2008.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for June water was 101.1% with the monthly average at 88.4%. There were 19 customers on the August 7th, Certified list.

On the July 10th, Certified list of 23 customers, all customers made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There is one new Hook-up: #747 Gary Knudsen for \$2900.00 at 458 Northshore Drive.

Motion #3 A motion was made by Kevin Chambers and seconded by Duane Rohde to recommend to the District to accept the Hook-up of Gary Knudsen. On roll call vote, all yes. Motion carried. 6-0.

There were four Transfers: Unit #158 Renate Reiss to Renate Rosentrader, #387 Leonard Cain to Troy Madison, #621 Edna Benson Trust to Mark & Wendy Gaskill and #635 Calvin Woehler to Erick Brandenburger.

Motion #4 A motion was made by Harold Moes and seconded by Kevin Chambers to recommend to the District to accept the transfer of these four customers. On roll call vote, all yes. Motion carried 6-0.

MANAGERS REPORT

Randy Hummel gave the Manager's report. Regular maintenance was done for the last month. The new equipment at the Booster Pump is working very well. Lance has been replacing high use meters. Prime Bio-Solutions has contacted us about the possibility of obtaining water service for "Office and Shop" use. Closer lines to the property are at capacity, the nearest large line would require a 2.25 mile "improvement". If oversized and extended to "K" Avenue, it could be an opportunity for future expansion to the Hubbard area and the proposed NRD Recreation Site, as well as providing a valuable loop to the North. An update on the planning of the Farmstead line was given.

OTHER BUSINESS

No other business.

ADJOURN

There being no further business, the Rural Water Advisory Board adjourned by acclamation at 9.03 P.M.

Margie Stark -- Rural Water, Sec