

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 12TH, 2009

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on August 12th, 2009.

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Bill Haafke	Gail Jensen*	Randy Hummel - P-MRNRD
Pat Green		Lance Olerich –P-MRNRD
Gail Jensen		Dick Sklenar – P-MRNRD
Kevin Chambers		
Duane Rohde		
Sam Heikes		
Harold Moes		
Mick Samuelson		

*Denotes excused absence

CONSIDERATION OF JULY 8TH, 2009 ADVISORY BOARD MINUTES FOR APPROVAL.

Motion #1 A motion was made by Bob Boals, seconded by Harold Moes, to approve the July 8th, 2009 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 6-0.

Kevin Chambers joined the meeting.

FINANCIAL REPORT/ACTION.

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW FY BUDGET 2010

Randy Hummel gave the Financial Report on July business.

Checks for the month of August (\$17,533.44). Checks paid by Electronic Bank Payment for the month of July: Qwest for \$118.81, June telephone service. Reviewed the FY Budget.

Motion #2 A motion was made by Pat Green, seconded by Harold Moes, to recommend to the District to accept the Financial Report as given for the month of July and checks for the month of August. On roll call vote, all yes. Motion carried. 7-0.

Sam Heikes joined the meeting.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for June water was 79.5% with the monthly average at 79.2%. There were 28 customers on the August 11th, Certified list.

On the July 7th, Certified list of 29 customers, all made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were two Transfers: Unit #67 Robert Ford to Allan Allard and Unit#388 Eric Reed to Jose C. & Irma Vargas.

Motion #3 A motion was made by Sam Heikes , seconded by Mick Samuelson to recommend to the District to accept the two above Transfers. On roll call vote, all yes. Motion carried 8-0.

There were no Application Hook-ups.

MANAGERS REPORT

Randy Hummel gave the Manager's report. Lance Olerich has been changing high usage and problem meters. A leak at Gail Jensen's property was fixed, and an old meter pit was replaced with coil type meter pit. A new end-of-line cleanout hydrant was installed at Omaha Avenue and Fiddler Creek road. Another leak was discovered on an old meter setter at C&H Truck Salvage. The setter was changed on August 14. Currently working on getting a proposal to change the pumps and electric motors at the booster pump station.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:40 P.M.

Margie Stark -- Rural Water, Sec