

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
NOVEMBER 14TH, 2007

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman Bill Haafke at 7:30 P.M. on November 14<sup>th</sup>, 2007.

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

\*Denotes excused absence

**CONSIDERATION OF OCTOBER 10<sup>TH</sup>, 2007 ADVISORY BOARD MINUTES FOR APPROVAL.**

Minutes of the October 10th, 2007 Rural Water Advisory Board Meeting were reviewed.

**Motion #1** A motion was made by Pat Green and seconded by Harold Moes to approve the October 10<sup>th</sup>, 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 October. Checks for the month of November (\$29,731.20), and Manual checks for October (\$1,922.60) were presented.

**Motion #2** A motion was made by Mick Samuelson and seconded by Sam Heikes to recommend to the District to accept the Financial Report as given for the month of October and checks for the month of November. 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 September water was 97.2% with the monthly average at 88.4%. There were 28 customers on the November 13th, Certified list.

On the October 9<sup>th</sup>, Certified list, all 26 customers made payment or arrangements to make payment.

**CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS**

There were eight Transfers: Unit #256/New#259 Jack Pierce/Roxane Petersen to Ronald Neal, #375/New #369 Gigi Knudsen/Dena Mill to Lia Hansen, #391/New#399 Francisco & Brenda Rodrigues to Alfredo & Myriam Coss, #409/New#342 Daniel/Sue Smith to Justin Douglas, #517/New#452 Ruben Perez to Martha Perez, #611/New#586 Nic McBride to William

G. DuBois, #615/New#591 Kelly & Kim Byrne to Pioneer Bank/Tiffany DeRocher,#737/New #723 Margaret O'Meara to Robert Fredette.

**Motion #3** A motion was made by Duane Rohde and seconded by Harold Moes to recommend to the District to accept the transfer of these eight customers. On roll call vote, all yes. Motion carried 6-0.

There were no new Hook-ups:

#### MANAGERS REPORT

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

Five valves serving the Booster area customers were changed on October 17<sup>th</sup>, in addition two "area meters" were installed to facilitate leak detection, one on the line to the West and one to the South.

Had meetings with both the State and County Road Department's about using Road Right-of-Way for part of our proposed line to the Farmstead area – neither had any problems with being in their ROW. We hope to bid this project in January for construction in the Spring of 2008.

The "fall" line flushing was completed. We have changed 58 high use meters so far this Calendar year. Lance has completed the "Well Monitoring", in Dakota, Thurston, and Burt Counties – all ground water levels were up from the Spring monitoring. The Jomac Hook-up was completed.

The next scheduled meeting will be at 7:30 P.M. January 9<sup>th</sup>, 2008.

#### OTHER BUSINESS

Motion #5 October 10<sup>th</sup>, 2007: "Motion made by Roy Pochyla not to hold Advisory Committee Meetings in May and October and that all other committee meetings be held on the Second Wednesday of the month at 8:00 P.M.

**Motion #4** Motion made to open tabled motion for discussion by Mick Samuelson and seconded by Duane Rohde. On roll call, vote, all yes. Motion carried 6-0.

**Motion #5** Motion to amend motion by Sam Heikes, seconded by Duane Rohde to set meeting times for November, January, February and March at 7:30 P.M. Meetings in April, June, July, August and September at 8:00 P.M. On roll call vote, all yes. Motion carried 6-0.

On roll call for Motion #5 10-10-07 as amended: All yes. Motion carried. 6-0.

#### ADJOURN

There being no further business, the Rural Water Advisory Board adjourned by acclamation at 8.15 P.M.

Margie Stark -- Rural Water, Sec