

THURSTON COUNTY RURAL WATER
ADVISORY BOARD
MEETING MINUTES
DECEMBER 6, 2006

A meeting of the Thurston County Rural Water Advisory Board was held on December 6, 2006 in Bancroft, Nebraska.

The meeting was called to order by Chairperson Witte at 7:10 p.m.

QUORUM CALL: Quorum call was taken. The following were in attendance:

Advisory Board Members	Advisory Members Absent	Others Present
Harlan Witte	Larry Athey	Dick Sklenar, NRD Staff
Bruce Paeper		Dennis Piper, NRD Staff
Marvin Baker		

ADOPTION OF AGENDA:

Chairperson Witte called for discussion of the tentative agenda. It was moved by Paeper, and seconded by Witte, that the agenda be adopted.

Row call was taken on the motion. The motion passed by a vote of 3-0

Voting yea: Paeper, Baker, Witte

Voting nay: none

Abstaining: none

Absent: Larry Athey

WATER USE AND REVENUE REPORT:

Dick Sklenar provided a handout depicting historical information on water usage for the system. For the most part, consumption has been relatively flat and it is suspected that consumers are conserving water more since the rate increase that occurred last year. Over 90% of the water that has been purchased from the Village of Pender can be accounted for. Although revenue has increased during the current fiscal year, the Village of Pender's rate adjustment has offset the Districts rate increase. Dick Sklenar advised the board members that he was keeping a close watch on the operating capital available for the system. There was further discussion by the board members.

It was moved by Witte, and seconded by Paeper, that the water use and financial report be accepted.

Roll call was taken on the motion. The motion passed by a vote of 3-0.

Voting yea: Paeper, Baker, Witte

Voting nay call: none

Abstaining: none

Absent: Larry Athey

OPERATIONS REPORT:

Staff members Dick Sklenar and Dennis Piper reviewed major events that occurred to the system over the past six months. It was stated that the control panel at the pump station was replaced as well as a transducer at the water tower. Customer Fred Sebade also requested that his meter pit be replaced with a larger meter. This was accomplished and the system was compensated for the work by Mr. Sebade. Discussion ensued about the relocation of a 2 ½ inch waterline that was exposed by a landowner. The landowner leveled a knoll without notifying the District.

OTHER ITEMS OF INTEREST:

The staff advised board members that there is still an opening to be filled on the Rural Water Advisory Board. Members were asked to suggest an individual that may wish to be appointed.

ADJOURNMENT:

There being no further business, the meeting adjourned by acclamation at 7:45 p.m.