

Thurston County Rural Water Advisory Board
Meeting Minutes
December 3, 2008

A meeting of the Thurston County Rural Water Advisory Board was held at the NRD field office in Walthill, NE, on Wednesday, December 3, 2008. The meeting was called to order by Chairperson Harlan Witte at 7:35 p.m.

QUORUM CALL:

Quorum call was taken. The following members and individuals were in attendance:

<u>Advisory Board Members</u> <u>Present</u>	<u>Advisory Board Members</u> <u>Absent</u>	<u>Others In Attendance</u>
Rod Bonderson Harlan Witte Marvin Baker Bruce Paeper Larry Athey*		Dick Sklenar, NRD Staff Dennis Piper, NRD Staff
* Absent at roll call, but present at meeting		

ADOPTION OF AGENDA:

Discussion was called for on the tentative agenda. It was moved by Paeper, and seconded by Witte, that the agenda be adopted.

Roll call was taken on the motion. The motion passed by a vote of 4-0.

Voting Yea: Witte, Paeper, Baker, Bonderson
Voting Nay: None
Abstaining: None
Absent: Athey

WATER USE AND FINANCIAL REPORT

It was reported that fiscal year 2008 was once again a good one for the rural water system inasmuch as 92.2% of all water purchased from the Village of Pender was sold to rural residents. Board member Larry Athey inquired about the huge water loss that occurred last November and December. Dennis Piper explained that a water leak had occurred adjacent to Logan Creek which was not readily visible. A crack in the pipe joint was the cause of the leak. Dick Sklenar provided information to the Advisory Board members regarding the financial status of the water system. The monthly average for water sales during fiscal year 2008 was \$9,618.06 versus \$8,974.17 for fiscal year 2007. It was also mentioned that two new hookups were received during this calendar year. Board member Rodney Bonderson inquired about the current hookup fees which were explained by Dick Sklenar. No major main breaks have occurred in recent months. Liquivision Technology did minor paint repairs to the interior of the water tower in September for about \$3,800.

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

Roll call was taken on the motion. The motion passed by a vote of 5 to 0.

Voting yae: Witte, Paeper, Baker, Bonderson, Athey

Voting nay: None

Abstaining: None

Absent: None

OTHER ITEMS OF INTEREST

Dick Sklenar mentioned that the State Health Department did its sanitary survey of the system this month. Facilities and records were inspected. No violations were noted.

ADJOURNMENT: There is no further business, the meeting adjourned by acclamation at 8:32 p.m.