

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
FEBRUARY 13TH, 2008

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman Bill Haafke at 7:30 P.M. on February 13th, 2008.

PRESENT

ABSENT

OTHERS PRESENT

Bill Haafke

Pat Green

Harold Moes

Sam Heikes

Mick Samuelson

Kevin Chambers

Gail Jensen

Roy Pochyla

Duane Rohde

Randy Hummel - P-MRNRD

Dick Sklenar – P-MRNRD

Lance Olerich -P-MRNRD

*Denotes excused absence

CONSIDERATION OF JANUARY 09TH, 2008 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the January 9th, 2008 Rural Water Advisory Board Meeting were reviewed.

Motion #1 A motion was made by Gail Jensen and seconded by Kevin Chambers to approve the January 9th, 2008 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 7-0.

FINANCIAL REPORT/ACTION.

A. BILLS B. REVIEW REV/EXP WITH ANNUAL BUDGET

Randy gave the Financial Report for the month of January.

Sam Heikes and Roy Pochyla joined the meeting.

Checks for the month of February (\$35,645.64), and Manual checks for January (\$1,668.00) were presented.

Motion #2 A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for the month of January and checks for the month of February. On roll call vote, all yes. Motion carried 9-0.

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 December water was 100.0% with the monthly average at 89.5%. There were 25 customers on the February 12th, Certified list. There were 39 customers on the January 08th, Certified list. Thirty-eight customers made payment or arrangements to make payment. One customer was turned off and after making payment water was turned back on.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no Transfers
There were no Hook-ups.

MANAGERS REPORT

Randy Hummel gave the Manager's report. We have had only 2 customers call for help with frozen water lines (so far this year). The Annual "Bacteriological water sampling site plan" has been approved. Our "Emergency Plan of Operations" (Emergency Response Plan) which is updated every three years has been approved. The Diggers Hot line Grid has been updated to reflect the changes north of 164th Street, along 'K' Avenue and others. The Stage 2 plan for Sampling for Disinfectants and Disinfection Byproducts has been completed – quarterly samples will be done in 2009. The Committee was reminded that our Annual Meeting will be held on the 12th of March and that those whose term will be up this year should let us know if they will serve another term.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8.10 P.M.

Margie Stark -- Rural Water, Sec