

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
FEBRUARY 11TH, 2009

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on February 11th, 2009.

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

*Denotes excused absence

CONSIDERATION OF JANUARY 14TH, 2009 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the January 14th, 2009 Rural Water Advisory Board Meeting were reviewed.

Motion #1 A motion was made by Bobl Boals and seconded by Gail Jensen to approve the January 14th, 2009 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 Hummel gave the Financial Report for the month of February on January financial business.

Checks for the month of February (\$30,900.15), and no Manual checks for January. Qwest was paid by Electronic fund Bank Transfer for \$115.79 on January 28th, 2009. The 2009 Chevy pickup was for \$15,703.00.

Motion #2 A motion was made by Pat Green and seconded by Duane Rohde 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 7-0.

Randy reviewed with the Advisory Board the Fiscal Year Revenue and Expense with Annual Budget for Fiscal year 2009.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for December water was 70.7% with the monthly average at 88.2%. There were 35 customers on the February 10th, Certified list.

On the January 13th, Certified list of 36 customers. All 36 customers made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were three Transfers: Unit #384 Francis M. Lussier to Lynn H. Lussier, Unit #525 Lonny & Sallie Book to James E. & Marilyn K. Horak, and #603Clement Bostwick to Sheryl Bostwick.

Motion #3 A motion was made by Gail Jensen and seconded by Harold Moes to recommend to the District to accept the three above Transfers. On roll call vote, all yes. Motion carried. 7-0. There were no new hook-ups.

MANAGERS REPORT

Randy Hummel gave the Manager's report. Regular maintenance was done for the month. Randy and Lance worked with customer to find and stop a large water loss leak. A four inch main line break was found and repaired at the booster pump on 1-30-09. Randy and Dick Sklenar explained the details of a rate adjustment by Dakota City. The adjustment will amount to a 16% increase in what we pay for water. To recover the increase would mean a 3.8% rate adjustment to our customers. Advisory members were reminded that the meeting on March 11th will be our "Annual" meeting and nominations for 3 committee members. Bill Haafke, Duane Rohde, and Gail Jensen will be up for a new term. Dick told the Committee about a meeting with the water supply Manager and Operator from Macy to determine if the NRD could help in anyway with recent water system problems. The committee was reminded that work on the new budget would be starting soon and that any suggestions would be welcome.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:35 P.M. Margie Stark -- Rural Water, Sec