

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JANUARY 09<sup>TH</sup>, 2008

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman Bill Haafke at 7:30 P.M. on January 09<sup>th</sup>, 2008.

**PRESENT**

Bill Haafke  
Pat Green  
Harold Moes  
Sam Heikes  
Mick Samuelson  
Kevin Chambers  
Gail Jensen  
Roy Pochyla

**ABSENT**

Duane Rohde

**OTHERS PRESENT**

Randy Hummel - P-MRNRD  
Dick Sklenar – P-MRNRD

\*Denotes excused absence

CONSIDERATION OF NOVEMBER 14<sup>TH</sup>, 2007 ADVISORY BOARD MINUTES FOR APPROVAL. (No meeting in December).

Minutes of the November 14<sup>th</sup>, 2007 Rural Water Advisory Board Meeting were reviewed.

**Motion #1** A motion was made by Sam Heikes and seconded by Gail Jensen to approve the November 14<sup>th</sup>, 2007 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 8-0.

FINANCIAL REPORT/ACTION.

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

Randy gave the Financial Report for the month of November. Checks for the month of December (\$10,318.16), and Manual checks for November (\$2,449.84) were presented. Checks for the month of December were approved by NRD and paid in December.

Financial Report given for the month of December. Checks for the month of January 2008 (\$6,353.13), and Manual checks for December (\$1,927.52) were presented.

**Motion #2** A motion was made by Pat Green and seconded by Roy Pochyla to recommend to the District to accept the Financial Report as given for the month of December and checks for the month of January. On roll call vote, all yes. Motion carried 8-0.

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 October water was 85.0% with the monthly average at 88.0%. There were 35 customer's on the December 11<sup>th</sup>, Certified list. On the November 13<sup>th</sup>, Certified list, all 28 customer's made payment or arrangements to make payment.

The water use report for November water was 93.5% with the monthly average at 88.5%. There were 39 customer's on the January 8<sup>th</sup>, 2008 Certified list. On the December 11<sup>th</sup> Certified

list of 35 customer's 34 made payment or arrangements to make payment. One customer's water was turned off and re-connected after payment was made.

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

There were seven Transfers: Using New Unit Numbers; #102 Javier Juarez-Sandra Gutierrez to Juan Valdovinos , #269 Shirley Johnson to Harvey & Kim Allen, #321 Harlan Lieber to Brad TerHark, #570 Troy Redler to Traci Jensen, #591 Pioneer Bank/Tiffany DeRocher to Steve & Patricia L. Billups, #625 Lisa Lubben to Lisa Lubben or Tom Pojar, and #645 Jessica Ensimerger to Jeremy Walker.

**Motion #3** A motion was made by Gail Jensen and seconded by Harold Moes to recommend to the District to accept the transfer of these seven customers. On roll call vote, all yes. Motion carried 8-0.

There were no new Hook-ups:

#### MANAGERS REPORT

Randy Hummel gave the Manager's report. In 2007, the following was accomplished;

- New copier
- New billing program up and running
- Transfer of 69 Golf Road and Elgin avenue customers to South Sioux City
- Interior of Water tower painted
- New electronic Equipment at Booster
- Get information together for Systems Sanitary Survey by Health Dept. (survey completed on June 12<sup>th</sup> 2007)
- Workup cost estimate for two customers K Avenue & 170<sup>th</sup> Street (Bartels & Anderson) - completed – 4900 feet of 3” main installed.
- Workup route and feasibility for possible line extension to the Farmsteads
- 2007/2008 budget
- Annual meeting information & election of Committee
- 8 new hookups
- Help with several leaks in TCRW
- Two area meters installed
- Help with Several customer leaks
- Maintenance--1.) Replace several valves - (5 – 4 inch valves replaced ) 2.) Replace several end line cleanouts (fire hydrant on M Avenue, cleanout at Kirkholm's. 3.) Replace high use meters ( 60 total) 4.) Replace or repair older meter pits (4 done) 5.) Repaint valve boxes, end-of-line cleanouts and fire hydrants.

#### OTHER BUSINESS

No other business.

#### ADJOURN

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

Margie Stark -- Rural Water, Sec