

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JANUARY 14TH, 2009

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman Bill Haafke at 7:30 P.M. on January 14th, 2009.

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

*Denotes excused absence

CONSIDERATION OF NOVEMBER 12TH, 2008 ADVISORY BOARD MINUTES FOR APPROVAL. (No meeting in December.)

Minutes of the November 12th, 2008 Rural Water Advisory Board Meeting were reviewed.

Motion #1 A motion was made by Sam Heikes and seconded by Harold Moes to approve the November 12th, 2008 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 8-0.

Duane Rohde joined the meeting.

FINANCIAL REPORT/ACTION.

A. BILLS

B. REVIEW REV/EXP WITH ANNUAL BUDGET

Randy Hummel gave the Financial Report for the month of December & January 2009.

Checks for the month of December (\$15,711.52), which the NRD paid in December, and no Manual checks for November. Second payment check #14056 for \$7,062.00 was paid in December to Mark Albenesius, Inc. , on Jackson Homestead project.

Checks for January on (\$29,274.34), and instead of Manual checks in December, checks were paid by Electronic Bank Transfer: Qwest \$116.28, Pitney Bowes \$202.47 and Pitney Bowes late fee \$1.31 on ribbons for postage meter from previous month.

Motion #2 A motion was made by Gail Jensen and seconded by Pat Green to recommend to the District to accept the Financial Report as given for the month of December and January with 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 2009.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for October water was 82.4% with the monthly average at 87.8%. There were 23 customers on the December 9th, 2008 Certified list. All 23 customers made payment or arrangements to make payment.

On the November 12th, Certified list of 29 customers. All 29 customers made payment or arrangements to make payment.

The water use report for November water was 109.8% with the monthly average at 89.8%. There is 36 customers on the January 13th, Certified list.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were five Transfers: Unit #213 Ralph Ropken /Rita Northup to Marvin & Joan Howard, Unit #596 Doug Schinzing to Rob Long, Unit #342 Henry Homes/Nancy Henry to Mitch & Kathy DeHarty, Unit #470 Eleanor Beermann Trust/Charla Quimby to Jeff Reed and Unit #560 Vicente Arana to Brad & Carol Larvick.

Motion #3 A motion was made by Pat Green and seconded by Kevin Chambers to recommend to the District to accept the five above Transfers. On roll call vote, all yes. Motion carried. 8-0.

There were no Hook-ups.

MANAGERS REPORT

Randy Hummel gave the Manager's report. Regular maintenance was done for the month.

We have worked with 4 customers to find or explain their recent high water use in our system and spent some time with one customer in Thurston County. The new pickup was delivered on December 15th and tool boxes have been installed. Two defective gate valves were replaced in late November. Two new customers were added in the Farmstead area.

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