

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JULY 11TH, 2007

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman Bill Haafke at 8:00 P.M. on July 11th, 2007.

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

*Denotes excused absence

CONSIDERATION OF JUNE 13TH, 2007 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the June 13th, 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 June 13th, 2007 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 June. Checks for the month of July (\$54,513.80), and Manual checks for June (\$1,980.51) were presented.

Motion #2 A motion was made by Pat Green and seconded by Mick Samuelson to recommend to the District to accept the Financial Report for June and checks for July to be paid. 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 2007 and handed out copies of the Budget for 2008.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for May water was 89.5% with the monthly average at 95.7%. There were 23 customers on the July 10th, Certified list.

On the June 12th, Certified list of 20 customers, all customers made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were four Transfers: Unit #69 Martha Jaquez to Javier Juarez & Sandra Gutierrez, #395 Doug Stark to Shawn Lammers, #660 Carla Kreegar to John Smith and #672 David & Judy Stenwall to Agnes Deal.

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 four customers. On roll call vote, all yes.
Motion carried 7-0.

MANAGERS REPORT

Randy Hummel gave the Manager's report. Regular maintenance was done for the last month. Had Booster equipment failure on June 20th and had to manually run pumps until new equipment was installed on July 5th. Two new Hook-ups were installed. Two old meter pits were replaced and two old flush hydrants were replaced. Lance read the meters for customers on Route #2 for the month. Several high use meters were replaced. Final payment for \$24,875.00 on Water Tower interior painting has been paid to Tri-Brothers, Inc.

OTHER BUSINESS

No other business.

ADJOURN

There being no further business, the Rural Water Advisory Board adjourned by acclamation at 8.50 P.M.

Margie Stark -- Rural Water, Sec