

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JUNE 08<sup>TH</sup>, 2005

The Rural Water Dakota County Advisory Committee Meeting was called to order by Vice-Chairman, Mick Samuelson at 8:20 P.M. on June 8th, 2005.

MEMBERS

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Mick Samuelson	Bill Haffke*	Randy Hummel P-MR NRD
Dennis Kirkholm	Gail Jensen*	Lance Olerich P-MR NRD
Jim Swanson, Sr.	Kevin Chambers	Margie Stark P-MR NRD
Pat Green		Dick Sklenar P-MR NRD
Bryce Anderson		
Sam Heikes		

\*Denotes excused absence

CONSIDERATION OF MAY 11<sup>TH</sup>, 2005 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the May 11<sup>th</sup>, Rural Water Advisory Board Meeting Minutes were reviewed.

**Motion #1** A motion was made by Pat Green and seconded by Jim Swanson, Sr. to approve the May 11<sup>th</sup>, 2005 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 6-0.

FINANCIAL REPORT/ACTION.

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

Randy gave the Financial Report for the month of May. Checks for the month of June (\$6,747.72) and Manual checks for May (\$1,712.38) were presented.

**Motion #2** A motion was made by Dennis Kirkholm and seconded by Sam Heikes to recommend to the District to accept the Financial Report and checks to be paid. On roll call vote, all yes. Motion carried. 6-0.

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

**Motion #3** A motion was made by Jim Swanson Sr. and seconded by Dennis Kirkholm to recommend to the District to accept the Fiscal Year Revenue and Expense. On roll call vote, all yes. Motion carried. 6-0.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for April water was 59.9% with the monthly average at 77.4%. There were 30 customers on the June 7<sup>th</sup>, certified shut-off list. The low water use percentage was attributed mainly to line flushing. Water purchased in May was much lower.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no Transfers.

There was one Hook-up: #735 Curtis Arndt at 1973 -G- Ave for \$2900.00.

**Motion #4** A motion was made by Pat Green and seconded by Bryce Andersen to recommend to the District to accept the Application for water from Curtis Arndt at 1973 -G- Ave.

On roll call vote, all yes. Motion carried. 6-0.

#### MANAGERS REPORT

Randy Hummel and Lance Olerich gave the Manager's report. Regular maintenance was done for the month. Pressure test was done on the moved waterline, South of Homer on the Homer Bridge construction. Three customer service connections were completed.

#### OTHER BUSINESS

The Advisory Committee's meeting this month was held in the new Service Center Meeting Room. Rural Water started moving into the new office on June 6<sup>th</sup>, from being located in the Dakota City, City Hall. since September of 2004.

#### ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 8:50 P.M.

Margie Stark -- Rural Water, Sec.