MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
JUNE 08TH, 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

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
<th>OTHERS PRESENT</th>
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<tbody>
<tr>
<td>Mick Samuelson</td>
<td>Bill Halke*</td>
<td>Randy Hummel P-MR NRD</td>
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<tr>
<td>Dennis Kirkholm</td>
<td>Gail Jensen*</td>
<td>Lance Olerich P-MR NRD</td>
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<td>Jim Swanson, Sr.</td>
<td>Kevin Chambers</td>
<td>Margie Stark P-MR NRD</td>
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<td>Pat Green</td>
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<td>Dick Sklenar P-MR NRD</td>
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<td>Bryce Anderson</td>
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<td>Sam Heikes</td>
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*Denotes excused absence

CONSIDERATION OF MAY 11TH, 2005 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the May 11th, 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 11th, 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 7th, 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 6th, 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.