

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
JUNE 10<sup>TH</sup>, 2009

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on June 10<sup>th</sup>, 2009.

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

\*Denotes excused absence

CONSIDERATION OF APRIL 8<sup>TH</sup>, 2009 ADVISORY BOARD MINUTES FOR APPROVAL.  
(No meeting in May.)

Minutes of the April 08<sup>th</sup>, 2009 Rural Water Advisory Board Meeting were reviewed.

**Motion #1** A motion was made by Bob Boals, seconded by Sam Heikes, to approve the April 8<sup>th</sup>, 2009 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 5-0.

FINANCIAL REPORT/ACTION.

- A. BILLS
- B. REVIEW REV/EXP WITH ANNUAL BUDGET
- C. REVIEW DRAFT FY BUDGET 2010

Randy Hummel gave the Financial Report on April & May business.

Checks for the month of May (\$43,280.94). Checks paid by Electronic Bank Payment for the month of April: Qwest for \$116.31, March telephone service.

Bond Payment \$76,957.50 with a wire transfer charge of \$30.00 on April 15<sup>th</sup>.

Dakota County Bank deposit slip charge of \$32.00. The checks for the month of May were accepted and paid by the District in May without a recommendation from the Advisory Board.

Discussion of May business with checks for the month of June (\$10,707.13). Checks paid by Electronic Bank Payment for the month of May: Qwest \$120.71.

**Motion #2** A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for the month of May and checks for the month of June. On roll call vote, all yes. Motion carried. 5-0.

Duane Rohde and Kevin Chambers joined the meeting.

A review of the draft 2010 Budget was presented by Dick Sklenar. There was further discussion.

**Motion #3** A motion was made by Duane Rohde, seconded by Harold Moes, to recommend to the District to accept the draft budget for fiscal year 2010. On roll call vote, all yes. Motion carried 7-0.

#### WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for March water was 76.0% with the monthly average at 76.1%. There were 25 customers on the May 12<sup>th</sup>, certified list.

On the April 7<sup>th</sup>, Certified list of 28 customers, all made payment or arrangements to make payment. The 25 customers on the May 12<sup>th</sup>, certified list, one customer was turned off, paid the reconnection fee and was turned back on. All the other customers made payment or arrangements to make payment.

The water use report for April water was 70.9% with the monthly average at 74.8%. On the June 9<sup>th</sup> certified list of 42 customers, all made payment or arrangements to make payment.

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

There were three Transfers: Unit #506 Cheryl McArthur, (deceased) to Benito Rodrigo Molina, Unit#441 Cecil Bray to Dan or Linda Stevens, and Unit #696 Robert & Jennifer Singer to Jennifer Singer.

**Motion #4** A motion was made by Harold Moes, seconded by Bob Boals, to recommend to the District to accept the three above Transfers. On roll call vote, all yes. Motion carried 7-0.

There were no Application Hook-ups.

#### MANAGERS REPORT

Randy Hummel gave the Manager's report. All system meters have been read and adjustments made as needed. Maintenance tasks were noted and will be completed as needed. System water mains have been flushed. Areas around all valves and hydrants have been trimmed to allow an unobstructed view. Only one valve box was damaged over the winter months, which has been repaired. A leak was found and repaired at 200<sup>th</sup> and G Avenue, (the 6" x4" glue reducer had failed) and a new 6" valve was installed on the 6" main to the east.

#### OTHER BUSINESS

No other business.

#### ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:37P.M. Margie Stark -- Rural Water, Sec.