

Dakota County Rural Water Minutes May 12, 2004
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MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
May 12, 2004

The Rural Water Dakota County Advisory Committee Meeting was called to order by Chairman, Dave Soelberg at 8:00 P.M. on May 12, 2004.

MEMBERS

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Pat Green	Hank Hurley/Resigned	Randy Hummel P-MR NRD
Dave Soelberg	Bill Rohde*	Dick Sklenar P-MR NRD
Gail Jensen	Dennis Kirkholm*	Lance Olerich P-MR NRD
Mick Samuelson	Bill Haafke*	Margie Stark P-MR NRD
Bryce Andersen		Jim Swanson P-MR ELECT
		Kevin Chambers P-MR ELECT

*Denotes excused absence

CONSIDERATION OF APRIL 14th, 2004 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the April 14th, 2004 meeting were reviewed.

Motion #1 A motion was made by Mick Samuelson and seconded Gail Jensen to approve the April 14th, 2004 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

Randy gave the Financial Report for the month of May with review of the Fiscal Year Revenue and Expense with Annual Budget. Checks for the month of May, (\$22,045.80), Manual Checks for the month of April, (\$1,654.14) were presented.

Motion #2 A motion was made by Gail Jensen and seconded by Pat Green to recommend to the District to accept the Financial Report and May checks to be paid. On roll call vote, all yes. Motion carried. 5-0.

The Ameritas Bond payment wire transfer was made on April 15th, 2004 to Chase Manhattan Bank for \$75,302.50.

REVIEW BUDGET DRAFT F.Y. 2005.

Dick Sklenar reviewed with the Advisory Board the Budget Draft for Fiscal Year 2005.

Motion #3 A motion was made by Pat Green and seconded by Mick Samuelson to recommend to the District to accept the Fiscal Budget F.Y. 2005. On roll call vote, all yes. Motion carried 5.0.

WATER USE REPORT/DELINQUENT ACCOUNTS

The water use report was given. Use for March water was 88.3% with the monthly average to at 92.9%. There were 26 customers on the certified/shut-off list. Customers made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were four Transfers: #40 Lorraine Fugleberg to Michael W. & Jean Holbrook, #80 Nick J. & Jodi Stoos to Jeff Stork, #478 Robert Fuhrman to Rod & Kristen Herron, #480 Lynn Jensen to Donald Bennett.

Motion #4 A motion was made by Mick Samuelson and seconded by Bryce Andersen to recommend to the District to accept the above transfers. On roll call vote, all yes. Motion carried. 5-0.

There were two Applications for Hookups: #727 John D. Whalen Jr. \$2900.00 and #728 Janette Arends \$2900.00.

Motion #5 A motion was made by Pat Green and seconded by Gayle Jensen to recommend to the District to accept Unit #727 and Unit #728 Applications. On roll call vote, all yes. Motion carried 5-0.

MANAGERS REPORT

Randy gave the Manager's report. Regular rural water maintenance was done for the month. Three Hook-ups were trenched in for the month. Booster pump floor was sandblasted and repainted by Long Paint and Sandblasting. New AOC Computer and new Computer Software for Accounts Payable, with a new Laser Jet 4200tn Printer.

Dick Sklenar gave an update on the new Building Service Center Construction.

OTHER BUSINESS:

No other business.

ADJOURN

They're being no other business, the Rural Water Advisory Board adjourned at 9:20 P.M.
Margie Stark—Rural Water Sec.