

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
MARCH 14<sup>TH</sup>, 2007

The Rural Water Dakota County Advisory Committee Meeting was called to order by Vice-Chairman, Mick Samuelson at 7:30 P.M. on March 14<sup>th</sup>, 2007.

MEMBERS

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Mick Samuelson	Bill Haafke*	Randy Hummel P-MR NRD
Pat Green	Kevin Chambers	Lance Olerich P-MR NRD
Gail Jensen		Margie Stark P-MR NRD
Sam Heikes		
Jim Swanson, Sr.		
Roy Pochyla		
Duane Rohde		

\*Denotes excused absence

CONSIDERATION OF JANUARY 10<sup>TH</sup>, 2007 ADVISORY BOARD MINUTES FOR APPROVAL. (No meeting in February).

Minutes of the January 10<sup>th</sup>, 2007 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 January 10<sup>th</sup>, 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 January. Checks for the month of February (\$55,700.86), and Manual checks for December (\$1,726.45) were presented.

The checks for February were paid by the District in February. Their was no Advisory Board Meeting in February.

The Financial Report for the month of February. Checks for the month of March (\$9,101.89), and Manual checks for February (\$2,019.44) were presented.

**Motion #2** A motion was made by Sam Heikes and seconded by Gail Jensen to recommend to the District to accept the Financial Report for February and checks for March 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.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for December water was 157.2% with the monthly average at 95.7%. The meters for December usage were read shortly after December 25<sup>th</sup> for the month. There were 21 customers on the February 13<sup>th</sup>, Certified shut-off list. All 21 customers made payment or arrangements to make payment.

The water use report for January water was 71.2% with the monthly average at 95.7%. There were 37 customers on the March 13<sup>th</sup>, Certified shut-off list.

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

There were three Transfers: Unit #53 J. Colin Green to Green Family Farm Trust, #256 Jack Pierce to Roxane Peterson, #484 Misti Gomez to Rubelio M. Gomez.

**Motion #3** A motion was made by Gail Jensen and seconded by Duane Rohde to recommend to the District to accept the Transfer of the three customer. On roll call vote, six yes and one abstained. Motion carried 6-0.

There were two Hook-ups: #745 Mike & Tammy Anderson 1707 -K- Ave for \$3,925.00, and #745 Eric & Christy Abts 543 164<sup>th</sup> Street for \$2900.00.

**Motion #4** A motion was made by Jim Swanson, Sr., and seconded by Pat Green to recommend to the District to accept the two Applications. 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 two months.

Plans on an agreement with Jim and Jeff Bartels on a Hook-up at Jeff Bartels residence.

Meeting with So. Sioux City on transfer of the 69 customers to So. Sioux City water utilities, target date for change over is May 1<sup>st</sup>, 2007.

Purchased Kyocera copier for the office.

Have helped several customers with water leaks.

Randy attended the NeRWA Annual Convention in Columbus.

#### OTHER BUSINESS

Discussion of Echo Automation proposal to update Electronic Equipment at Booster Pump.

**Motion #5** A motion was made by Roy Pochyla, seconded by Gail Jensen, to have Echo Automation install new electronic equipment controls for the booster pump station for the base price amount of \$12,639.69, with the understanding that the staff investigate the feasibility and cost to add remote monitoring capabilities now or at least have the option to add them later. On roll call vote, all yes. Motion carried 7-0.

#### ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 8:35 P.M.

Margie Stark -- Rural Water, Sec.