

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ANNUAL MEETING
MARCH 12th, 2008

The Annual Dakota County Rural Water Meeting was called to order by Chairman, Bill Haafke at 7:00 P.M., on March 12th, 2008.

Advisory Committee members present: Bill Haafke, Mick Samuelson, Pat Green, Gail Jensen, Duane Rohde, Kevin Chambers and Harold Moes.

Absent: Sam Heikes and Roy Pochyla.

Rural Water Employees' present: Randy Hummel, and Lance Olerich .

Minutes from the March 14th, 2007 Annual Meeting were reviewed.

NOMINATIONS FOR COMMITTEE ELECTION/BENEFIT UNIT CERTIFICATE HOLDERS AND COMMITTEE.

The floor was opened for nominations to fill three positions on the Committee.

Kevin Chambers nominated Bob Boals.

Gail Jensen nominated Pat Green.

Pat Green nominated Mick Samuelson.

Motion #1 Motion made by Mick Samuelson and seconded by Gail Jensen that nominations cease. Roll Call vote, all yes. 7-0.

RURAL WATER DISTRICT STATUS REPORT.

Randy Hummel reviewed Revenue/Expense, Water Use, Maintenance Projects. The Advisory Committee was given an overall view of the major projects accomplished in 2007 which include: Purchase New Copier. New Billing Program up and running. Most Customers were assigned a new account number. A minor rate adjustment was made (last adjusted in 2000). You should be using a green rate sheet.

Transfer of 69 Golf Road and Elgin Avenue customers to South Sioux City.

Interior of Water Tower painted. New Electronic Equipment at Booster.

Systems Sanitary Survey by Health Dept. (survey completed every 3 years).

A 4900 ft line extension along -K- Avenue. Workup route and feasibility for possible line extension to the Farmsteads – construction planned for 2008.

Eight new hook-ups for 2007. Two area meters installed. Replaced several valves – (5 – 4 inch valves replaced). Replaced several end line cleanouts.

Replaced high use meters (60 total). Replaced or repaired 4 older meter pits. Repainted valve boxes, end line cleanouts and Fire Hydrants.

Helped with several customers leaks and helped as needed in Thurston County.

OTHER BUSINESS.

Discussion on water lines at Farmstead area.

ADJOURN ANNUAL MEETING.

There being no other business, the Annual Meeting adjourned by acclamation at 7:30 P.M.

Margie Stark—Rural Water Secretary