

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
MARCH 11TH, 2009

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:40 P.M. on March 11th, 2009.

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

*Denotes excused absence

CONSIDERATION OF FEBRUARY 11TH, 2009 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the February 11th, 2009 Rural Water Advisory Board Meeting were reviewed.

Motion #1 A motion was made by Pat Green, seconded by Gail Jensen, to approve the February 11th, 2009 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 Hummel gave the Financial Report on February business.

Checks for the month of March (\$10,220.67). Pitney Bowes credit Corporation, equipment tax on postage meter was paid by NRD Bank payment for \$20.25 on February 25th, 2009.

Motion #2 A motion was made by Sam Heikes, seconded by Kevin Chambers, to recommend to the District to accept the Financial Report as given for the month of February and checks for the month of March. 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 for Fiscal year 2009.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for January water was 71.5% with the monthly average at 88.2%. There were 24 customers on the March 10th, Certified list.

On the February 10th, Certified list of 35 customers. All 35 customers made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were three Transfers: Unit #08 Kristy K. Mena to Kristy K. Koivisto, Unit #355 Laura Graves to Lamco - property at 468 Northshore Drive, foreclosure and #730 Tammy Anderson to Michael Anderson.

Motion #3 A motion was made by Gail Jensen, seconded by Harold Moes, to recommend to the District to accept the three above Transfers. On roll call vote, all yes. Motion carried. 7-0.

There was one Application Hook-up. #740 Arthur D. Eslick, 924 Ithaca Way, \$2900.00.

Motion # 4 A motion was made by Harold Moes, seconded by Duane Rohde, to recommend to the District to accept this Unit #740 Arthur D. Eslick Application Hook-up. 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 month.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:10 P.M. Margie Stark -- Rural Water, Sec