

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
MARCH 10<sup>TH</sup>, 2010

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on March 10<sup>th</sup>, 2010.

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Bill Haafke	Bob Boals*	Lance Olerich – P-MR NRD
Pat Green	Kevin Chambers*	
Mick Samuelson	Gail Jensen	

Sam Heikes

Harold Moes

Duane Rohde

\*Denotes excused absence

CONSIDERATION OF FEBRUARY 10<sup>TH</sup>, ADVISORY BOARD MINUTES FOR APPROVAL.

**Motion #1** A motion was made by Sam Heikes and seconded by Harold Moes to approve the February 10<sup>th</sup>, 2010 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried. 6-0.

FINANCIAL REPORT/ACTION.

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

Lance Olerich gave the Financial Report on February business for March.

Checks for the month of March (\$10,130.28). Electronic Bank payment - telephone service:  
For the month of February: Qwest for \$118.82.

Reviewed the FY 2010 Budget.

**Motion #2** A motion was made by Duane Rohde and seconded by Pat Green 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 6-0.

WATER USE REPORT/DELINQUENT ACCOUNTS

Lance Olerich gave the water use report. The water use report for January water was 74.0% with the monthly average for the year 2010 is 74.0%. There were 35 customers on the March 9<sup>th</sup>, Certified list. On the February 9<sup>th</sup>, Certified list all made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no Application Hook-ups.

There was one Transfer: #636 Orin Selby (deceased) to Barbara Shelby.

**Motion #3** A motion was made by Harold Moes and seconded by Mick Samuelson to recommend to the District to accept the above Benefit Unit Transfer.

On roll call vote, all yes. Motion carried. 6-0.

#### MANAGERS REPORT

Lance Olerich gave the Manager's report.

The new Advisory Board Election Procedures and Standards was signed and approved by General Manager, John Winkler – Project Manager, Dick Sklenar - Advisory Board Chairman, William Haafke and Secretary, Pat Green.

There was two new check valves ordered for the Booster Station and they have been installed. O'Dell Electric will be giving us a bid on adding a disconnect to plug in a generator at the Booster. We have hired Bill Woehler to fill the water operator position. Randy Hummel has retired.

#### OTHER BUSINESS

No other business.

#### ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:03 P.M.

Margie Stark -- Rural Water, Sec