

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
MAY 11TH, 2005

The Rural Water Dakota County Advisory Committee Meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on May 11th, 2005.

MEMBERS

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Bill Haafke	Dennis Kirkholm	Randy Hummel P-MR NRD
Gail Jensen	Kevin Chambers	Lance Olerich P-MR NRD
Jim Swanson, Sr.		Margie Stark P-MR NRD
Pat Green		Dick Sklenar P-MR NRD
Bryce Anderson		
Sam Heikes		
Mick Samuelson		

*Denotes excused absence

CONSIDERATION OF APRIL 13TH, 2005 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the April 13th, Rural Water Advisory Board Meeting Minutes were reviewed.

Motion #1 A motion was made by Bryce Andersen and seconded by Jim Swanson, Sr. to approve the April 13th, 2005 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

Randy gave the Financial Report for the month of April with review of the Fiscal Year Revenue and Expense with Annual Budget. Checks for the month of May (\$116,047.49) and Manual checks for April (\$76,570.21) were presented.

Albenesius's Contracting Inc., was paid check#13402 for \$76,623.75 for the two-mile line extension along a portion of -G- Avenue and the Pigeon Creek Crossing.

The Ameritas Investment Corp. Bond payment was made by manual check #1493 for \$74,863.75.

Motion #2 A motion was made by Mick Samuelson and seconded by Gail Jensen to recommend to the District to accept the Financial Report and checks to be paid. On roll call vote, all yes. Motion carried. 6-0.

Sam Heikes joined the meeting.

C. REVIEW BUDGET DRAFT F.Y. 2006.

Dick Sklenar, NRD Projects Co-ordinator reviewed with the Advisory Board the Draft Budget for F.Y. 2006.

Motion #3 A motion was made by Gail Jensen and seconded by Jim Swanson, Sr., to recommend to the District to accept the F.Y. Budget for 2006. Roll call vote, all yes. Motion carried. 7-0.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for March water was 92.3% with the monthly average at 83.3%. There were 25 customers on the May 10th, certified shut-off list.

Two customers on April 12th shut-off list, were shut off and turned back on after payment was received.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were two Transfers: #208 David Searles to Steve Schreier and #581 Kenny Madsen to Rita Madsen.

Motion # 4 A motion was made by Pat Green and seconded by Sam Heikes to recommend to the District to accept the above Transfers. On roll call vote, all yes. Motion carried. 7-0.

There were no new Hook-ups.

MANAGERS REPORT

Randy Hummel and Lance Olerich gave the Manager's report. Regular maintenance was done for the month. Meters on routes #1, #4 & #5 have been read for the spring. Forty-eight other customer's meters were read for the month.

Water line extension done by Albenesius Contracting Inc., was turned on May 2nd, for customer's water usage.

Our Emergency Response Plan was approved by the Nebraska Health & Human Services System April 4th, 2005.

OTHER BUSINESS

The Advisory Committee took a tour of the new building after the meeting.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 8:55 P.M.
Margie Stark -- Rural Water, Sec.