

Dakota County Rural Water Minutes October 13th, 2004

Page 1 of 2

MINUTES OF THE
 DAKOTA COUNTY RURAL WATER
 ADVISORY BOARD
 OCTOBER 13th, 2004

The Rural Water Dakota County Advisory Committee Meeting was called to order by Chairman, Bill Haafke at 7:45 P.M. on October 13th, 2004.

MEMBERS

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

*Denotes excused absence

CONSIDERATION OF SEPTEMBER 08TH, 2004 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the September 08th, 2004 meeting were reviewed.

Motion #1 A motion was made by Pat Geen and seconded Gail Jensen to approve the September 08th, 2004 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 5-0.

FINANCIAL REPORT/ACTION.

A. BILLS B. REVIEW REV/EXP WITH ANNUAL BUDGET

Randy gave the Financial Report for the month of September and review of the Fiscal Year Revenue and Expense with Annual Budget. Checks for the month of October, (\$9,985.19), and Manual Checks for the month of September, (\$1,913.58) were presented.

Motion #2 A motion was made by Bryce Andersen and seconded by Pat Green to recommend to the District to accept the Financial Report and checks to be paid. On roll call vote, all yes. Motion carried. 5-0.

Jim Swanson joined the meeting.

WATER USE REPORT/DELINQUENT ACCOUNTS

The water use report was given. Use for August water was 93.5% with the monthly average at 91.0%. There were 32 customers on the certified/shut-off list.

On July's water report after the September Advisory Board Meeting two customers were shut-off and re-connected the following day.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were five Transfers: #36 Phyllis Monnich to John Buck, #457 Duane Henry to Jim Bauerly, #593 Richard & Sheila Oligmueller to Jet Rattanasak, #596 Pam Rissell to Mike Spahn, and #663 Paula Meilleur to Bounna Pomephanh.

Motion #3 A motion was made by Jim Swanson and seconded by Mick Samuelson to recommend to the District to accept the above transfers. On roll call vote, all yes. Motion carried 6-0.

There was one Hook-up. #731 Earl Nysven at 525 Northshore Dr., for \$2900.00.

Motion #4 A motion was made by Pat Green and seconded by Gail Jensen to recommend to the District to accept the Hook-up of #731 Earl Nysven. On roll call vote, all yes.
Motion carried 6-0.

MANAGERS REPORT

Randy gave the Manager's report. Regular rural water maintenance was done for the month. Waterlines are being flushed.

Problems with Watertower overflow on Sunday October 10th, low pressures Sunday night, and very low pressures in the Booster area Monday afternoon (booster pumps shut down when incoming pressure is too low). Water treatment staff reports "equipment malfunction". Installation of South Sioux City's new 12" main has began.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 9:50 P.M.
Margie Stark -- Rural Water, Sec.