

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
NOVEMBER 08TH, 2006

The Rural Water Dakota County Advisory Committee Meeting was called to order by Chairman, Bill Haafke at 7:35 P.M. on November 08th, 2006.

MEMBERS

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Mick Samuelson	Jim Swanson, Sr*	Randy Hummel P-MR NRD
Pat Green	Roy Pochyla	Margie Stark P-MR NRD
Gail Jensen	Duane Rohde	
Sam Heikes		
Bill Haafke		
Kevin Chambers		

*Denotes excused absence

CONSIDERATION OF OCTOBER 11TH, 2006 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the October 11th, 2006 Rural Water Advisory Board Meeting Minutes were reviewed.

Motion #1 A motion was made by Kevin Chambers and seconded by Sam Heikes to approve the October 11th, 2006 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 October. Checks for the month of November (\$12,775.01), and Manual checks for October (\$1,909.37) were presented.

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

Randy reviewed with the Advisory Board the Fiscal Year 2007 Revenue and Expense with Annual Budget.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for September water was 129.5% with the monthly average at 92.0%. There were 37 customers on the November 08th Certified shut-off list.

Of the 33 customers on the October 11th Certified shut-off list, all 33 customers made payment or made arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There was no Hook-up Application.

There were three Transfers: #232 C&S Partnership to Ignacio or Nanci DeLao, #566 Larry & Claudette Albenesius to Trent Martin, and #688 Shannon (Arnold) McCulloch to Jay & Judy Whalen.

Motion #3 A motion was made by Sam Heikes 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.

MANAGERS REPORT

Randy Hummel gave the Manager's report. Regular maintenance was done for the last month. Lance changed out several meters for the month. Lance did flushing on water lines and route #1, and route #2 meters were read for the month.

Purchased a new transfer pump for \$341.33.

Ameritas Investment Corp., Bond interest payment was made by Dakota County Bank wire transfer for \$8,742.50 on October 16th to JP Morgan Chase Bank.

Account #280 Hobbiebrunken made his water line connection to South Sioux City water line November 3rd, and disconnected from Rural Water line at 469 142nd Street.

The South Sioux City Westside loop is nearing completion. Numerous crossings of our water lines were made without damage.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 8:15 P.M.

Margie Stark -- Rural Water, Sec.