

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
NOVEMBER 18TH, 2009

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 7:30 P.M. on November 18th, 2009.

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

*Denotes excused absence

CONSIDERATION OF SEPTEMBER 9TH, 2009 ADVISORY BOARD MINUTES FOR APPROVAL. (No meeting in October)

Motion #1 A motion was made by Bob Boals and seconded by Mick Samuelson to approve the September 9th, 2009 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
- C. REVIEW FY BUDGET 2010

Randy Hummel gave the Financial Report on September & October business.

Checks for the month of October (\$9,049.42). Checks paid by Electronic Bank Payment for the month of September: Qwest for \$118.54, August telephone service. Pitney Bowes Leasing \$202.47, (charges for the period Sept. 30th, 2009 to Dec. 30th, 2009).

Checks for the month of October were paid by the District.

Checks for the month of November (\$38,647.04). Checks paid by Electronic Bank Payment for October: Qwest for \$118.31. On October 14th, JP Morgan Chase Bank Bond Interest Payment Series 2002A for \$4,872.50. Bank charge wire transfer on Bond Interest payment for \$15.00.

Reviewed the FY 2010 Budget.

Motion #2 A motion was made by Pat Green and seconded by Duane Rohde to recommend to the District to accept the Financial Report as given for the month of October and checks for the month of November. On roll call vote, all yes. Motion carried 5-0.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for August water was 75.4% with the monthly average at 79.3%. There were 28 customers on the October 13th, Certified list.

Water Use report for September water was 78.9% with the monthly average at 79.3%

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

On the September 8th, Certified list of 31 customers, and the October 13th, Certified list of 28 customers all made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were Eleven Transfers. #134 Ronald Jr., & Joy Flaugh to Victor & Christina Baustia, #55 Juan Rodriguez to Amy Reed, #244 Deana Peck to Myriam Coss, #290 Gary Wikstrom to Bryce Andersen, #330 Jeannette Hawkins to Ross Leach, #366 Paula Dendinger to Todd E. Baker, #391 Troy Madison to Laura Rodriguez, #506 Benito Rodrigo Molina to Joel Nuno, #553 Jet Rattanasak to Jonathan Rattanasak, #596 Rob Long to Doug Schinzing, and #673 Vaughn Nixon to Nathan Eckhart.

Motion #3 A motion was made by Duane Rohde and seconded by Bob Boals to recommend to the District to accept the above eleven transfers. On roll call vote, all yes. Motion carried. 5-0.

There were no Application Hook-ups.

MANAGERS REPORT

Randy Hummel gave the Manager's report.

Lance has completed the fall meter reading and has been repairing some of the problems found. A total of 44 high use or problem meters have been changed this year. We exposed the 2 ½ main along Blyburg Road East of Homer, where Olson's had cleaned a drainage ditch last spring, it was found to have adequate cover. We are working with Layne-Western to have the booster pumps and electric motors replaced. Randy gave notice of his pending retirement on February 26th 2010. He has been on duty for the Dakota County Rural Water System since September 5th 1989. The Annual Advisory Committee Appreciation Dinner will be on the 9th of December at Hungry's Restaurant. There will not be a meeting in December.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:30 P.M.

Margie Stark -- Rural Water, Sec