

Dakota County Rural Water Minutes August 11, 2004

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MINUTES OF THE  
 DAKOTA COUNTY RURAL WATER  
 ADVISORY BOARD  
 AUGUST 11, 2004

The Rural Water Dakota County Advisory Committee Meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on August 11, 2004.

MEMBERS

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

\*Denotes excused absence

CONSIDERATION OF JULY 14th, 2004 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the July 11th, 2004 meeting were reviewed.

**Motion #1** A motion was made by Bryce Andersen and seconded by Dennis Kirkholm to approve the July 11, 2004 Rural Water Advisory Board Meeting Minutes. On roll call vote, all yes. Motion carried 7-0.

FINANCIAL REPORT/ACTION.

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

Randy gave the Financial Report for the month of July and review of the Fiscal Year 2005 Revenue and Expense with Annual Budget. Checks for the month of August,(\$34,197.01), and Manual Checks for the month of July, (\$1,588.28) were presented.

**Motion #2** A motion was made by Mick Samuelson and seconded by Jim Swanson to recommend to the District to accept the Financial Report and checks to be paid. On roll call vote, all yes. Motion carried. 7-0.

WATER USE REPORT/DELINQUENT ACCOUNTS

The water use report was given. Use for June water was 107.4% with the monthly average at 95.0%. There were twenty customers on the certified/shut-off list. All twenty customers made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no New Hook-ups.

There were eight transfers: #9 Dave Soelberg to Kristy Koivisto, #48 Earl Gill to Robert Ford, #162 Lam Lenguyen to Willie & Tracy Peters, #412 Joyce Surber to Lloyd Surber, #475 Laura Johns to Kenna Anderson, #545 Tom Pucelik to Shane Stapleton, #639 Shelly Bousquet to Vaughn Mackling and #641 Ira Love to Tom Love.

**Motion #3** A motion was made by Pat Green and seconded by Dennis Kirkholm to recommend to the District to accept the above transfers. On roll call vote, all yes. Motion carried 7-0.

#### MANAGERS REPORT

Randy gave the Manager's report. Regular rural water maintenance done for the month. Flushing sections of water lines. Treatment plant has been having problems with treating the water the last couple of weeks. Water leak in pit at #248 Olson's, replaced meter and pit. Water line has been moved/completed on the Homer/Wiggle Creek road.

Randy showed the Advisory Board sample colors of the carpet, tile, interior finishes and color schemes that will be used in the Dakota County Service Center Office Facility.

Signed a Storage Shed Agreement for \$60.00 a month with Lloyd Cox to store maintenance supplies while the Service Center is being built.

#### OTHER BUSINESS

No other business.

#### ADJOURN

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