

MINUTES OF THE
DAKOTA COUNTY RURAL WATER
ADVISORY BOARD
AUGUST 10TH, 2005

The Rural Water Dakota County Advisory Committee Meeting was called to order by Vice-Chairman, Mick Samuelson at 8:27 P.M. on August 10th, 2005.

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*	Lance Olerich P-MR NRD
Bryce Andersen	Gail Jensen *	Margie Stark P-MR NRD
Sam Heikes		Dick Sklenar P-MR NRD
Kevin Chambers		
Bill Haafke		

*Denotes excused absence

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

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

Motion #1 A motion was made by Bryce Andersen and seconded by Pat Green to approve the June 14th, 2005 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 June. Checks for the month of August (\$36,830.82) and Manual checks for July (\$59.95) were presented.

Bill joined the meeting.

Motion #2 A motion was made by Pat Green and seconded by Sam Heikes 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.

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

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for June water was 72.8% with the monthly average at 81.3%. There were 26 customers on the August 09th, certified shut-off list.

All thirty customers from the July 13th shut-off list made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no Hook-ups.

There were four Transfers: #486 Gerald A. Gross to Adam Perales, #487 Gerald A. Gross to Adam Perales, #647 Teresa or Trent Broers to Scott & Lori Holland, and #724 Terry Jessen to Dan & Tracy Rohde.

Motion #3 A motion was made by Bryce Andersen and seconded by Kevin Chambers to recommend to the District to accept the above Transfers. On roll call vote, all yes. Motion carried 6-0.

MANAGERS REPORT

Randy Hummel and Lance Olerich gave the Manager's report. Regular maintenance was done for the month. Meters on route # 2 Tompkins area were read. Several water leaks were found during the month. Armbright's place on -H- Ave., Samuelson's at Tompkins, Brewer at Tompkins, Boal's 162nd Street, #298 Boy Scouts Camp, and Smith on 122nd Street.

Provided lunch for eight Dakota City City Employee's and the three of us on Friday July 15th at Hungry's. This was a Thank-you of appreciation for the City of Dakota City allowing us to share their office space while the Service Center was being built from September 2004 until June 2005.

Building Open House will be August 25th from 12:00 Noon to 7:00 P.M. Grilled hamburgers, brats, beverages and dessert will be furnished.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned at 8:45 P.M.
Margie Stark -- Rural Water, Sec.

Reminder: The Vince Kramper 6:00 P.M. dinner at his farm has been changed to Thursday evening on September 15th. The Service Center Dedication and Papio-Missouri River NRD Meeting at the Service Center Building will be following the dinner at Vince Kramper's farm on Thursday, September 15th.