

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
SEPTEMBER 10<sup>th</sup>, 2008

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman Bill Haafke at 8:00 P.M. on September 10<sup>th</sup>, 2008.

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>
Bill Haafke	Duane Rohde*	Randy Hummel - P-MRNRD
Mick Samuelson	Gail Jensen*	Lance Olerich - P-MRNRD

Harold Moes

Sam Heikes

Kevin Chambers

Bob Boals

Pat Green

\*Denotes excused absence

CONSIDERATION OF AUGUST 13<sup>TH</sup>, 2008 ADVISORY BOARD MINUTES FOR APPROVAL.

Minutes of the August 13<sup>th</sup>, 2008 Rural Water Advisory Board Meeting were reviewed.

**Motion #1** A motion was made by Bob Boals, seconded by Sam Heikes, to approve the August 13<sup>th</sup>, 2008 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 Hummel gave the Financial Report for the month of August.

Checks for the month of August (\$37,276.76), to be paid in September and Manual check to Qwest for \$116.19.

**Motion #2** A motion was made by Pat Green and seconded by Harold Moes to recommend to the District to accept the Financial Report as given for the month of August and checks for the month of September. On roll call vote, all yes. Motion carried 7-0.

Randy reviewed with the Advisory Board the Fiscal Year Revenue and Expense with Annual Budget for Fiscal year 2009.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for July water was 79.8% with the monthly average at 88.0%. There were 25 customers on the September 09th, Certified list. On the August 12th, list 23 customers made payment or arrangements to make payment. One customers water was turned off and re-connected after payment was received.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There was three Transfers: #74 Doug Brodersen to Gene Sherman, #542 Dave Davies to Blaine Blum and #685 Terry Johnson (Iron Horse Golf Course) to Bryce Andersen.

**Motion #3** A motion was made by Harold Moes, seconded by Pat Green, to recommend to the District to accept the three above Transfers. On roll call vote, all yes. Motion carried. 7-0.

There was one Hook-up. Unit #737 Bryson Bartels 737 210<sup>th</sup> Street, \$2900.00.

**Motion #4** A motion was made by Kevin Chambers, seconded by Harold Moes, to recommend to the District to accept the above Hook-up. On roll call vote, all yes. Motion carried. 7-0.

**REVIEW & RECOMMENDATION ON AWARDING CONTRACT FOR 6 " WATERLINE EXTENSION.**

Bids were opened on August 25<sup>th</sup>, at Omaha NRD office for the 9760 ft. water line extension to Jackson Farmsteads from Dakota Flats.

The Engineer's estimate for this work is \$109,638.

The following bids were received:

<u>Contractor</u>	<u>Bid Amount</u>
M. Albenisius Inc.	\$79,752.00
S. Jans Contracting LLC	\$186,010.00
Albenisius Contracting Inc.	\$84,718.00

**Motion #5** A motion was made by Bob Boals, seconded by Harold Moes, to recommend to the District that the contract for the 6 inch waterline extension for the Dakota County Rural Water system be awarded to M. Albenisius Inc. in the amount of \$79,752.00. On roll call vote, all yes. Motion carried. 7-0.

**MANAGERS REPORT**

Randy Hummel gave the Manager's report. Regular maintenance was done for the month. Continuing repair on those pits needing attention, four pits were changed this week. Work continues on meter replacements as needed (45 have be changed since January 1 2008). Samples for Disinfection Byproducts (Total Trihalomethanes and Haloacetic Acids) were taken on September 2nd, at Olson Farms.

**OTHER BUSINESS**

No other business.

**ADJOURN**

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8.41 P.M. Margie Stark -- Rural Water, Sec