

MINUTES OF THE  
DAKOTA COUNTY RURAL WATER  
ADVISORY BOARD  
SEPTEMBER 9<sup>TH</sup>, 2009

The Dakota County Rural Water Advisory Committee meeting was called to order by Chairman, Bill Haafke at 8:00 P.M. on September 9<sup>th</sup>, 2009.

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

\*Denotes excused absence

CONSIDERATION OF AUGUST 12<sup>TH</sup>, 2009 ADVISORY BOARD MINUTES FOR APPROVAL.

**Motion #1** A motion was made by Kevin Chambers and seconded by Bob Boals to approve the August 12<sup>th</sup>, 2009 Rural Water Advisory Board Meeting Minutes with a correction: Bob Boals was present. 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 August business.

Checks for the month of September (\$15,263.41). Checks paid by Electronic Bank Payment for the month of August: Qwest for \$117.91, July telephone service.

**Motion #2** A motion was made by Bob Boals, seconded by Pat Green, 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. 5-0.  
Sam Heikes joined the meeting.

WATER USE REPORT/DELINQUENT ACCOUNTS

Randy Hummel gave the water use report. The water use report for July water was 84.1% with the monthly average at 79.9%. There were 31 customers on the September 8<sup>th</sup>, Certified list.

On the August 11<sup>th</sup>, Certified list of 28 customers, all made payment or arrangements to make payment.

CONSIDERATION OF NEW HOOK-UPS AND TRANSFERS

There were no transfers and no application for hook-ups.

MANAGERS REPORT

Randy Hummel gave the Manager's report. A leak at the C&H truck salvage was found on August 10<sup>th</sup>, meter setter was replaced August 14<sup>th</sup>. The north half of the system experienced rusty water the last week of August and the large mains north of highway 35 were flushed. In addition to the annual trihalonethanes and haloacetic samples, the second set of quarterly samples was taken on September 9<sup>th</sup>. Sections of the sidewalks at the Dakota County Service Center were replaced in an effort to minimize the problem with frost heaving. Lance has changed several more high use meters the last month.

OTHER BUSINESS

No other business.

ADJOURN

There being no other business, the Rural Water Advisory Board adjourned by acclamation at 8:25 P.M. Margie Stark -- Rural Water, Sec