

OSKALOOSA WATER BOARD
REGULAR MEETING
1/14/13

Members Present:

Joe Ryan
Errin Keltner

Others Present:

Chad Coon
Sheryl Tomlinson
Jason Van Zetten
Scottie Moore

A motion was made by Errin Keltner and 2nd by Joe Ryan to approve the agenda as presented. The motion carried with all members voting yes.

Minutes of the 12/10/12 regular meeting were read. A motion was made by Errin Keltner to approve the minutes. The motion was 2nd by Joe Ryan. The motion carried with all members voting yes.

The attached vouchers totaling \$249,243.29 were presented for approval. A motion was made by Errin Keltner to approve the vouchers for payment. The motion was 2nd by Joe Ryan. The motion carried with all members voting yes. The Balance Statements were also reviewed. Motion by Errin Keltner and second by Joe Ryan to approve balance statements. Motion carried with all members voting yes.

1. The first item on the agenda was Customer Forum. Joe read a statement announcing that this was the time for public comments. There were none.
2. General Manager's Update was next on the agenda. Chad presented four different distribution capital projects for the Board to review and consider for possible future work. The first project was North and South L Street and High Avenue West, west of South L Street. The second project was 21st Avenue West from Maple Ridge Assisted Living over to Luminary Lane. The third project was North 4th Street from B Avenue East to K Avenue East and then on K from North 4th over to North 3rd Street, and also along J Avenue East from North 4th over to North 6th Street. The fourth project was along South 17th Street also known as Highway 23 South or Old Highway 63. The project that was talked about the most was project number 2. Chad also talked to the Board about looking at including Edmundson Drive in this project from 11th Avenue West to 15th Avenue West. Chad informed the Board that a resident had talked to him about pressure and flow issues when the golf course is irrigating up around the club house. Chad was explaining that with each project both fire flow and maintenance issues needed to be looked at when deciding the rank of a project. Joe asked Chad to get

a recommendation from the engineers as to when they should be done and also to see if they could provide hard numbers for what amount of an increase in fire flow would be seen by accomplishing each project. Chad was also directed to check with legal counsel regarding the status of an agreement with the owner of Maple Ridge. Chad was also asked to check into the issue of flow on Edmundson Drive, and a pressure issue around Clay Court. Chad talked to the Board about needing a letter for Wellmark BC/BS about when an employee's health benefits are to start, and was directed to write the letter to Wellmark outlining that health benefits are to start the month following an employee being hired. Chad also discussed with the Board the need for either a new mower, or looking at hiring the mowing done for the new property. He said that he had already been to Drost Equipment and McKim Tractor to look at new mowers and had contacted Brian Edel to see what it would cost for them to come and mow the shop/office area. Chad also pointed out that at some point OMWD will need a new mower to mow the tower lots anyway. Chad then asked the Board if they had any interest in purchasing the house directly south of the south tower for use as a possible site long term for a new tower. The Board members had no interest at this time. The prints for the new office area had arrived and Chad talked to the Board about how things were laid out, and asked for their input on the designs. Chad also informed the Board that he and Sheryl had started putting budget numbers together for the 2012/13 amendment and 2013/14 budget, and asked if they would be able to meet on the 21st to have a budget work session as well as the 28th. Chad also reminded the Board that Public Financial Management would be in town Thursday and Friday to talk to staff and Board members for the Shared Services Study. Chad informed the Board that he had gotten references for web design work, but that he had not yet been able to contact them. He also stated that he had talked to the city manager about using space on the city's website and what that would take in the form of resources to complete. The last thing Chad talked to the Board about was Northway Well and Pump coming to rehab wells 23 and 26.

3. The last agenda item was Miscellaneous. Chad informed the Board that the city manager had gotten back to him on the Income Offset Program and the \$7 service fee, and that the response from city council members was in the affirmative. Chad talked to the Board about the two leaks that had happened in the last month, both of which were shear breaks.

There being no further items to discuss, it was moved by Errin Keltner and second by Joe Ryan to adjourn.

ATTEST

Meeting Adjourned 6:34 PM

Joe Ryan – Chairman

Pete Settimi – Secretary