

OSKALOOSA WATER BOARD
SPECIAL MEETING
1/21/13

Members Present:

Joe Ryan
Errin Keltner
Pete Settimi

Others Present:

Chad Coon
Sheryl Tomlinson
Dave Krutzfeldt

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

1. The next agenda item was Proposed Budget Amendments to the 2012-2013 Budget. Chad and Sheryl went through the amended budget items with the Board members. There was discussion about an increase in unit sales and how that was affecting income and the increase in the drawdown from our reserves due to several items. Chad explained that would be delaying the filter media work for another year as the filter media for filter #1 is currently in good condition. Replacing meters was also talked about. Chad identified a couple of different meters that still need to be replaced. Errin said that he wanted us to concentrate on the meter for MCRF and Beacon. There was also a discussion about looking at different types of meters that will allow for full flow while still picking up low flow accuracy. The Board also asked for a list of meters 1” and above and when they were installed and what they have for registered flow. Then the issue of the new office was discussed. It was asked of Chad to contact three local contractors, show them the office plans and then ask them to put together bid estimates so the Board could use those for budgeting purposes.
2. The next agenda item was Proposed Budget for Fiscal Year 2013/2014. Chad and Sheryl went through a couple of items for this, and then informed the Board that on Monday the 28th this would be discussed in a more in-depth manner. One item that was talked about was raises for employees. Chad was instructed to see what other water departments were doing for raises for this budget period.

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

ATTEST

Meeting Adjourned 6:20 PM

Joe Ryan – Chairman

Pete Settimi – Secretary