

OSKALOOSA WATER BOARD
REGULAR MEETING
2/14/13

Members Present:

Joe Ryan
Errin Keltner

Others Present:

Chad Coon
Sheryl Tomlinson
Jason Van Zetten

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 1/14/13 regular meeting, 1/21/13 and 1/28/13 special meetings 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 \$244,195.82 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 agenda item was Public Hearing for Proposed Amendments to the 2012/2013 Budget and Proposed Budget for Fiscal Year 2013/2013. Motion by Errin Keltner to open the Public Hearing. Ayes all, Public Hearing open at 5:11 PM. Chad informed the Board that he had received no comments either written or oral regarding this matter. All of the Board members also stated that they had heard no comments on this matter. With that, Errin Keltner made a motion to close the Public Hearing. Ayes all, Public Hearing closed at 5:12 PM.
2. Approval of Proposed Amendments to the 2012/2013 Budget and Proposed Budget for Fiscal Year 2013/2014 was the next agenda item. Motion by Errin Keltner to approve the amendments to the 2012/2013 budget and the proposed budget for fiscal year 2013/2014. Joe Ryan seconded the motion. Ayes all, motion passed.
3. Customer Forum was next on the agenda. Chad updated the Board about an issue the department was trying to resolve on Marje Court. Joe asked to Chad to continue to follow up on the possible leak out by the old sale barn.
4. General Manager's Update was next on the agenda. Chad informed the Board

that he had an appointment the following day with the structural engineer to finish up the office plans. Joe then asked about putting together a plan to look at our capital expense projections for the next 5 years and develop a plan for where our rates need to be in order to ensure the appropriate amount of capital is set aside to be able to fund the work. Chad stated that he would contact other water departments and get an idea of what they have for a reserves policy and what they typically try to keep in reserves. Then he and Sheryl would work towards trying to produce a policy for our cash reserves. Chad also updated the Board about the status of the two wells waiting to be rehabilitated.

5. The last agenda item was Miscellaneous. Chad talked to the Board about the four leaks that had happened in the last month. He also informed them that there had been one that they fixed that morning on Gurney Street, and that three of the four breaks this month 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 5:37 PM

Joe Ryan – Chairman

Pete Settimi – Secretary