

**OSKALOOSA WATER BOARD  
SPECIAL MEETING  
WITH OSKALOOSA CITY COUNCIL  
4/9/13**

**Members Present:**

Joe Ryan  
Pete Settimi  
Errin Keltner

**Others Present:**

Chad Coon

The City Council members present were Tom Walling, Aaron VerSteeg, Scottie Moore, Joe Caliguiri, Jason VanZetten, Tom Jiminez, Doug Yates, and Mayor David Krutzfeldt. City Manager Mike Schrock was also present.

Motion by Pete Settimi and seconded by Errin Keltner to approve the agenda. Ayes all, motion passed.

Randy Bauer and Heidi Patterson with Public Financial Management presented the findings for the Shared Services Study between the City of Oskaloosa and the Oskaloosa Municipal Water Department. After the presentation, there was general discussion between members of both groups about how to best approach implementation. The Mayor asked for a vote on each item as to whether there was interest in further discussion on that item. After voting and discussing the items a little further, items 1-8 were approved for further discussion and item #9 was not. Chad and Mike were then directed to meet and start putting together recommendations and report back to the joint Board/Council in approximately one month's time.

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

ATTEST

Meeting Adjourned 6:17 PM

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Joe Ryan – Chairman

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Pete Settimi – Secretary

**OSKALOOSA WATER BOARD**  
**REGULAR MEETING**  
4/15/13

**Members Present:**

Joe Ryan  
Pete Settimi

**Others Present:**

Chad Coon  
Sheryl Tomlinson  
Jason Van Zetten

A motion was made by Pete Settimi and 2<sup>nd</sup> by Joe Ryan to approve the agenda as presented. The motion carried with all members voting yes.

Minutes of the 3/11/13 regular meeting and 4/9/13 special meeting were read. A motion was made by Pete Settimi to approve the minutes. The motion was 2<sup>nd</sup> by Joe Ryan. The motion carried with all members voting yes.

The attached vouchers totaling \$287,580.40 were presented for approval. A motion was made by Joe Ryan to approve the vouchers for payment. Chad also presented an invoice for a new server and new workstations due to the lightning strike in the amount of \$10,275.51. This brought the total to \$297,855.91. The motion was 2<sup>nd</sup> by Pete Settimi. The motion carried with all members voting yes. The Balance Statements were also reviewed. Motion by Pete Settimi and second by Joe Ryan to approve balance statements. Motion carried with all members voting yes.

1. Customer Forum was first on the agenda. Joe asked for comments from those in attendance, there were none.
2. General Manager's Update was next on the agenda. Chad talked to the Board about a number of different issues. He informed the Board that he and the City Manager had sat down to discuss the recent PFM study, and the resulting recommendations. Chad said that he and the City Manager would continue to meet to determine how best to implement the different areas identified in the study. Chad then presented information to the Board regarding OMWD's current rate structure and some possible changes that could be made that would present a fundamental change to how rates were looked at by OMWD. Chad informed the Board members that this process would take several months to look at and analyze the information, and determine if this was something that would benefit OMWD and its customers. Joe asked Chad to talk to other communities who have gone through a change such as this with t

heir rate structure, how it went, and whether or not it was successfully implemented. Both Board members stated that they wanted to have more information about how the structure would be determined and how it would affect OMWD's customers.

3. Chad updated the Board about the leaks that had occurred in the last month.

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

ATTEST

Meeting Adjourned 6:03 PM

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Joe Ryan – Chairman

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Pete Settimi – Secretary