

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 2nd 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 2nd 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 2nd 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

Joe Ryan – Chairman

Pete Settimi – Secretary