

OSKALOOSA WATER BOARD
REGULAR MEETING
5/13/13

Members Present:

Errin Keltner
Pete Settimi

Others Present:

Chad Coon
Jason Van Zetten

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

Minutes of the 4/15/13 regular meeting were read. A motion was made by Pete Settimi to approve the minutes. The motion was 2nd by Errin Keltner. The motion carried with all members voting yes.

The attached vouchers totaling \$277,704.36 were presented for approval. A motion was made by Pete Settimi to approve the vouchers for payment. The motion was 2nd by Errin Keltner. The motion carried with all members voting yes. The Balance Statements were also reviewed. Motion by Pete Settimi and second by Errin Keltner to approve balance statements. Motion carried with all members voting yes.

1. Customer Forum was next on the agenda. Pete asked for comments and there were none.
2. The next agenda item was a public hearing to consider a resolution approving the plans, specifications, form of contract, and estimate of costs for the 2013 Facilities Remodel. The public hearing was opened at 5:20. There were no comments received either written or oral. The public hearing was closed at 5:21.
3. Introduction of Resolution #1301, A RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COSTS FOR THE 2013 FACILITIES REMODEL. Pete Settimi motioned to introduce Resolution #1301, Errin Keltner seconded the motion. As there were no comments received during the public hearing phase, motion by Pete Settimi to approve Resolution #1301. Motion seconded by Errin Keltner, ayes all motion passed. The bid opening date will be May 29, 2013, at 10 AM at the Water Department offices. The bid award will happen

during the regular Board meeting on June 10, 2013.

4. General Manager's Update was next on the agenda. Chad talked to the Board about a number of different issues. Chad presented a request from the City Manager to discuss placing water main on the west side of Highway 163 possibly in conjunction with the City's plans to place sewer service in the same area. Pete commented that the precedent that has been established would be to not place the water main there right now. Errin stated that if it was for City development we needed to look at it, but that if it was for private development, then that should be the developer's cost. Pete stated that he would like time to understand what the plans are for the area, what is going on with it, and then re-evaluate how to proceed. Chad informed the Board that he and the City Manager had sat down to discuss the PFM recommendations, and were working on developing a timeline and cost structure. Chad said that he and the City Manager would meet again with OMWD's Office Manager and the City Clerk to discuss items that would need their input as well. Chad also updated the Board about a property on 2nd Avenue West that has an outstanding lien for an unpaid bill. The Board said that they would not have a problem if the City was able to move forward with purchasing the property. Chad also updated the Board about hiring for an upcoming retirement on the distribution crew, and ordering a new truck for distribution. He also stated that OMWD would be procuring our CO2 from a new vendor who can provide it for a substantial savings over what is currently paid.
5. Chad updated the Board about the leaks that had occurred in the last month, and the fact that the spring hydrant flushing was complete.

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

ATTEST

Meeting Adjourned 5:45 PM

Joe Ryan – Chairman

Pete Settimi – Secretary