

**OSKALOOSA WATER BOARD  
SPECIAL MEETING  
11/1/13**

**Members Present:**

Joe Ryan  
Errin Keltner  
Pete Settimi

**Others Present:**

Chad Coon  
Aaron Riggs  
Jason Van Zetten  
Ken Allsup

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.

Pete read the whole of agenda item #2 and then there was a motion by Pete Settimi to enter into closed session pursuant to Iowa Code 21.5(1)(i)(2012). Seconded by Errin Keltner. Vote tally; Pete Settimi aye, Joe Ryan aye, Errin Keltner aye. Motion passed, entered into closed session at 2:05 pm. At this point all of the others present left and just the Board members were in the room discussing the issue.

Written minutes and a tape recording were used during the closed session and will be sealed until November 1, 2014.

Motion by Pete Settimi to end the closed session. Seconded by Joe Ryan. Vote tally; Pete Settimi aye, Joe Ryan aye, Errin Keltner aye. Closed session ends at 2:48.

Chad and all of the others who were previously present were recalled to the Board room at this time.

Agenda item #3 was next on the agenda. Motion by Pete Settimi and seconded by Errin Keltner to table item #3. Ayes all, motion passed.

Agenda item #4, there were no items presented.

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

ATTEST

Meeting Adjourned 2:50 PM

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Pete Settimi – Chairman

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Errin Keltner – Secretary