

OSKALOOSA WATER BOARD
REGULAR MEETING
11/12/13

Members Present:

Joe Ryan
Errin Keltner
Pete Settimi

Others Present:

Chad Coon
Sheryl Tomlinson

Community members present included; Jason VanZetten, Andy Goodell, Jim Anderson, Scottie Moore, Aaron Riggs, Eduardo Zamarripa, Cindy Scholtus, Justin Scholtus.

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

Minutes of the 10/14/13 regular meeting, and 11/1/13 special meeting were read. A motion was made by Joe Ryan to approve the minutes. The motion was 2nd by Pete Settimi. The motion carried with all members voting yes.

The attached vouchers totaling \$340,773.66 were presented for approval. A motion was made by Joe Ryan to approve the vouchers for payment. 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 next on the agenda. There were no items presented.
2. The next agenda item was Approve Pay Application #4 for Neal Van Egmond. Chad presented the claim with the appropriate receipts from Neal and verified to the Board that everything was in order, he then recommended that the Board approve Pay Application #4 as presented. Motion by Joe Ryan to approve Pay Application #4 in the amount of \$35,685.02 for Neal Van Egmond. Pete Settimi seconded the motion. Ayes all, motion passed.
3. The next agenda item was Approval of Health Insurance Premiums. Chad had presented information to the Board about OMWD's annual renewal for health insurance. The rates for OMWD had dropped by 25.48%. Jim Anderson was in attendance and able to answer questions from Board members. After the Board

was satisfied with those answers, Pete Settimi made a motion to approve the 2014 Health Insurance Premiums with Wellmark BlueCross/BlueShield. Errin Keltner seconded the motion. Ayes all, motion passed.

4. The next agenda item was Consideration and Discussion of City Council Liaison Position. Pete opened up the discussion on this topic. Joe talked about ensuring that all staff are looking for ways to increase the transparency of OMWD operations. Errin suggested the possibility of having two liaisons, and then the suggestion of having all Council members invited at different times throughout the year was also made. Pete and Joe also talked about more communication between the City and OMWD and having improved communication as well. A suggestion was made for staff to look at a plan for communications to bring to the Board and then to set parameters, and to talk with the Board about what this would look like with the City Council. There was no formal action taken by the Board of Trustees.
5. Consideration and Discussion of Compensation for General Manager was next on the agenda. The Board stated that they were in the process of looking at like positions with a similar treatment plant, population, licensing, and board/municipality make-up. They discussed wanting to go into closed session on Friday November 22, 2013 at 4:00 PM to again discuss the finer points of this issue. Motion by Pete Settimi to table the issue. Seconded by Errin Keltner. Ayes all, motion passed.
6. General Manager's Update was next on the agenda. Chad updated the Board on the progress of the new office. He also informed the Board that he was at the Planning and Zoning Commission's meeting at 4:30 that afternoon regarding the site plan for the driveway. Chad stated that the City Council was the next approval step that was necessary for the driveway. Chad then talked to the Board about the water main on Carbonado Road and the condition that it was in. He informed them that there had been 6 or 7 main breaks on that main in the last month. He then went on to talk about the fact that this main would need to be replaced and that it was working it's way to the top of the CIP list. The Board then asked Chad if he knew what plans the City had for any CIP work on that road. He stated that he would check with the City Manager again to see if there were any plans for work on that road. Chad also talked to the Board about the ability to purchase a new-in-the-box high service pump motor for a reduced price from a contractor that had worked on the 2008 Plant Rehabilitation. Chad was instructed to research what it would cost to get one of our current motors fixed, what it would cost to buy a new one, and what amount of time these options would take. Chad said that he would bring the Board that information at a later

meeting.

7. The last agenda item was Miscellaneous. Chad talked to the Board about all of the leaks that had occurred in the last month. Joe then asked Chad if he could provide a 5 year Capital Improvement Plan that would show projects, expected costs, and how those projects would be paid for.

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

ATTEST

Meeting Adjourned 5:55 PM

Pete Settimi – Chairman

Errin Keltner – Secretary