

OSKALOOSA WATER BOARD
SPECIAL MEETING
11/25/13

Members Present:

Joe Ryan
Errin Keltner
Pete Settimi

Others Present:

Chad Coon
Aaron Riggs
Charlie Comfort
Ken Allsup

A motion was made by Pete Settimi and 2nd by Errin Keltner 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 Joe Ryan 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 6:10 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 25, 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 6:40.

Chad and all of the others who were previously present were recalled to the Board room at this time, Aaron Riggs had to leave shortly before closed session ended.

Agenda item #4 was next on the agenda. Pete read a statement about the work the Board of Trustees had gone to to compare information about other management positions, and the value that is placed on this position here at OMWD. Motion by Errin Keltner to increase the salary of the general manager's position to \$81,000 per year beginning on January 1, 2014. This was seconded by Pete Settimi. Ayes all, motion passed.

Agenda item #5 was miscellaneous. Chad talked to the Board about the Request for Qualifications sheet that he had sent them in their last agenda packet. He asked the Board to review this so they could take action on it at the next meeting. The next meeting is going to be held on December 9, 2013 at 5:00. This is moved up one week to ensure Board members will be able to attend.

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

ATTEST

Meeting Adjourned 6:46 PM

Pete Settimi – Chairman

Errin Keltner – Secretary