

OSKALOOSA WATER BOARD
REGULAR MEETING
12/9/13

Members Present:

Joe Ryan
Errin Keltner
Pete Settimi

Others Present:

Chad Coon
Sheryl Tomlinson
Aaron Riggs

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 11/11/13 Joint Water Board/City Council meeting, 11/12/13 regular meeting, and 11/25/13 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 \$349,467.91 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 Joe Ryan to approve balance statements. Motion carried with all members voting yes.

1. Customer Forum was next on the agenda. Aaron Riggs with CRI asked a couple of questions about the upcoming budget and rates. There was no action taken by the Board of Trustees.
2. The next agenda item was Approve Pay Application #5 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 #5 as presented. Motion by Pete Settimi to approve Pay Application #5 in the amount of \$43,038.65 for Neal Van Egmond. Errin Keltner seconded the motion. Ayes all, motion passed.
3. General Manager's Update was next on the agenda. Chad presented a number of different topics to the Board. Chad distributed copies of the audit to the Board members and informed them that the auditor would be at the next regular board meeting to present the findings and answer any questions that the Board may

have. Chad and Sheryl talked about the budget for the remainder of 2013-14 and 2014-15's budget as well. There were areas that were highlighted and discussed such as sales, expenses, and capital costs. Chad also presented a preliminary 5 year CIP. He went on to ask the Board about proceeding with the RFQ process for engineering for upcoming projects. He informed the Board that Garden & Associates had approached OMWD about performing the engineering in conjunction with the City for the possible 3rd Avenue East project. Chad was instructed to obtain a quote for services for this possible project. Chad talked to the Board about the office being closed on Friday the 13th to move from the temporary location to the new location at the front of the building.

4. Miscellaneous was the last agenda item. Chad talked to the Board about the two leaks in the last month, the possible motor for the high service pumps not being the best deal, and the hydrant replacement that was made on North D and B Avenue West.

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

ATTEST

Meeting Adjourned 5:48 PM

Pete Settini – Chairman

Errin Keltner – Secretary