

OSKALOOSA WATER BOARD
REGULAR MEETING
1/13/14

Members Present:

Pete Settimi
Errin Keltner (via phone)

Others Present:

Chad Coon
Sheryl Tomlinson
Jason Madison
Eduardo Zamarripa
Ken Allsup
Doug Hunt

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.

Approve Acceptance of the Annual Financial Report for Fiscal Year 2012-13 as Prepared by Hunt & Associates, P.C. was next on the agenda. Doug Hunt was in attendance and went through the audit with the Board. Motion by Pete Settimi to approve acceptance of the annual financial report for fiscal year 2012/13 as prepared by Hunt & Associates, P.C. Motion seconded by Errin Keltner. Ayes all, motion passed.

Minutes of the 12/9/13 meeting were read and an amendment was made to those minutes showing a total on payables that was \$14.99 less than was shown during the meeting as a cost savings was realized on a payment. Pete Settimi motioned to amend the minutes. Errin Keltner seconded the motion. Ayes all motion passed. Motion by Pete Settimi to approve the minutes from the 1/6/14 special meeting. Seconded by Errin Keltner. The motion carried with all members voting yes.

The attached vouchers totaling \$283,544.54 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. Motion by Pete Settimi to open the Public Hearing for the Proposed Amendments to the 2013/2014 Budget and the Proposed Budget for the Fiscal Year 2014/2015. Second by Errin Keltner. Public Hearing open at 5:20 PM. There were no comments received either written or oral. Motion by Pete Settimi and second by Errin Keltner to close the Public Hearing. Public Hearing closed at 5:21 PM.

2. The next agenda item was Approval of Proposed Amendments to the 2013/14 Budget and Proposed Budget for the Fiscal Year 2014/2015. Chad presented the Board with the Budget for the remainder of 2013-14. He noted that the difference from this budget to the one presented the week earlier is that this budget showed a 10% rate increase taking effect March 1, 2014. Motion by Pete Settimi to approve the amendments to the 2013/2014 budget. Seconded by Errin Keltner. Ayes all, motion passed. Next Chad presented the 2014/2015 budget. Chad noted that the difference between this budget and the one from the week earlier is that this one shows a 5% rate increase effective March 1, 2015. Motion by Pete Settimi to approve the Fiscal Year 2014/2015 budget. Motion seconded by Errin Keltner. Ayes all, motion passed.
3. Customer Forum was next on the agenda. There were no items presented.
4. General Manager's Update was next on the agenda. Chad offered a round of congratulations to employee Crystal Breuklander who recently completed her Bachelor of Arts from William Penn University. He informed the Board that he was looking at additional duties for her to carry out for the department. He informed the Board that he had started to receive résumés for the plant operator position, and that he was considering looking at alternative ways to staff the treatment plant. He also informed the Board that one of the distribution operators had decided to retire this month. The Water Department will hold a retirement party for him on the 31st of January from 2-4 PM. Chad commented that the operator will be greatly, greatly missed around the department. Errin echoed those sentiments and wanted to ensure that the operator knew that he was always welcome to stop by and visit and that there may be an occasional phone call in the wee hours of the morning asking him where something is located.
5. The last agenda item was miscellaneous. Chad talked about the number of leaks that had occurred in the last month and the fact that most of these happened on 4" mains. He reiterated the point that Oskaloosa's water infrastructure is old and getting older and that we will continue to need to put money into it to update and maintain it.

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

ATTEST

Meeting Adjourned 5:41 PM

Pete Settimi – Chairman

Errin Keltner – Secretary