

OSKALOOSA WATER BOARD
SPECIAL MEETING
3/26/14

Members Present:

Joe Ryan
Errin Keltner
Pete Settimi

Others Present:

Chad Coon
Sheryl Tomlinson
Rick Malm
Colleen MacRae
Ken Allsup
Aaron Riggs

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.

The next agenda item was Consideration and action regarding retention of legal counsel. Pete stated that it was important to retain legal counsel for the Board of Trustees to maintain the independent nature of the Board. He then introduced Rick Malm of the Dickinson Law Firm in Des Moines. Mr. Malm discussed the firm's credentials and why it is important to validate the independent nature of the Board of Trustees. Motion by Pete Settimi to retain Dickinson Law as legal counsel for the Oskaloosa Water Department. Seconded by Joe Ryan. Ayes all, motion passed.

The next two agenda items were not discussed by the Board of Trustees.

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

ATTEST

Meeting Adjourned 5:18 PM

Pete Settimi – Chairman

Errin Keltner – Secretary