

The Oskaloosa Water Department Board of Trustees met in regular session Wednesday, April 16, 2014, at 5:00 PM with board members Keltner, Ryan and Settimi present. The agenda was approved with an amendment inserting "Discussion and Possible Action on a Rate Study and Cost Study at Item #7. Minutes of the 2/10/14 joint meeting, 3/10/14 regular meeting and 3/26/14 special meeting were approved as presented, all ayes.

Following Warrants Allowed: (see attached sheet)

The first item on the agenda was Customer Forum. There were two items presented. There was no action taken by the Board.

The next agenda item was Approve Resolution #1402, Resolution of the Oskaloosa Municipal Water Department. Introduction by Settimi, Motion by Settimi and second by Ryan to approve the resolution. Ayes all, motion passed.

The next agenda item was Discussion and Consideration Updating OMWD code sections 2.500, 2.505, 2510. Motion by Settimi to approve changes to 2.500, 2.505, and 2.510. Seconded by Keltner. Ayes all, motion carried.

The next agenda item was Discussion and Possible Action on a Rate Study and a Cost Study. Motion by Pete Settimi to begin construction of a rate study program that includes an internal cost savings study for the Water Department and further discussion of joint cost savings with the City of Oskaloosa. Seconded by Errin Keltner. Ayes all, motion passed.

The next two agenda points had several items discussed, with no action taken by the Board of Trustees.

Motion was made for adjournment by Pete Settimi. Joe Ryan seconded the motion. Ayes all, meeting adjourned. 6:30 PM.

Errin Keltner, Secretary