

The Oskaloosa Water Department Board of Trustees met in special session Friday, April 25, 2014, at 4:00 PM with board members Settimi, Ryan, and Keltner present.

The agenda was approved as presented.

First agenda item was Consideration of Authorization to Proceed with Legal Action in the Matter of Removal of Board Member Errin Keltner. Motion by Settimi and seconded by Keltner to move forward with filing a petition in the Iowa District Court. Settimi and Keltner aye, Ryan nay. Motion passed.

The next two agenda items were not discussed.

Motion was made for adjournment by Pete Settimi. Joe Ryan seconded the motion. Ayes all, meeting adjourned. 4:26 PM.

Errin Keltner, Secretary

The Oskaloosa Water Department Board of Trustees met in regular session Monday May 12, 2014, at 5:00 PM with board members Keltner, Ryan and Settimi present. The agenda was approved as presented. Minutes of the 4/16/14 regular 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. The Board advised staff to adjust the rate for 2112 210th Street to the same rate as in city rates for a leak that occurred at this residence. The Board took no action on the other request for rate adjustment.

Discussion and Consideration of Possible Contract for Mowing Water Treatment Plant Grounds was the next agenda item. This item was tabled by the Board.

Discussion and Consideration of Awarding of Bids to Sell Modular Home Located Behind Office was the item that was next on the agenda. Motion to reject all bids and consider rebidding after insurance repairs made by Settimi, second by Ryan. The motion carried with Settimi and Ryan voting yes, and Keltner abstaining.

Discussion and Consideration of Bill Adjustment for 2008 South 11th Street and 302 North C Street were the next two agenda items. Motion to deny bill adjustment and allow a payment plan was made by Settimi and second by Ryan. The motions carried with Settimi and Ryan voting yes, and Keltner abstaining.

Discussion and Consideration of City of Beacon's Water Rate (Mahaska Rural Water) was next on the agenda. Motion to continue to sell Mahaska Rural Water water for Beacon at the 2013 water rate was made by Settimi and second by Ryan. The motion carried with Settimi and Ryan voting yes, and Keltner abstaining.

The next two items saw discussion by the Board with no action taken.

Motion by Settimi to enter into closed session, seconded by Ryan. Ayes all, motion passed. Closed session entered into at 6:12 PM. Motion to exit closed session by Settimi, seconded by Ryan, ayes all, motion passed. Open session entered into again at 6:42 PM.

The last agenda item saw no action taken by the Board.

Motion was made for adjournment by Pete Settimi. Joe Ryan seconded the motion. The motion carried with Settimi and Ryan voting yes, and Keltner abstaining. 6:43 PM.

Errin Keltner, Secretary