

OSKALOOSA WATER BOARD
SPECIAL MEETING
5/27/14

Members Present:

Joe Ryan (via phone)
Errin Keltner (via phone)
Pete Settimi

Others Present:

Chad Coon
Ken Allsup
Colleen MacRae (via phone)
Rick Malm (via phone)

A motion was made by Pete Settimi and 2nd by Joe Ryan to approve the agenda as presented. The motion carried with Ryan and Settimi voting yes, Keltner abstained from voting.

The first agenda item was Discussion and Consideration of Possible Employment Eontract for General Manager. There was discussion between the Board members about the terms of the contract. Joe asked about a “separation for cause” section in the agreement. To be able to terminate the general manager if he wasn’t doing his job duties satisfactorily. Rick Malm discussed being able to add this language, and added that he would suggest that the Board appoint a member to negotiate contract terms with the general manager for the employment contract. There was a motion by Joe Ryan to appoint Pete Settimi to negotiate on terms with Chad Coon for the agreement on the employment contract. Motion was seconded by Pete Settimi. Call for the vote; Settimi and Ryan yes, Keltner did not vote.

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

ATTEST

Meeting Adjourned 8:12 AM

Pete Settimi – Chairman

Errin Keltner – Secretary