

**OSKALOOSA WATER BOARD**  
**SPECIAL MEETING**  
3/23/15

**Members Present:**

Joe Ryan  
Mike Vore  
Brad Hodges

**Others Present:**

Chad Coon  
Jason Hacker

The Oath of Office was administered to Brad Hodges. One copy will be filed with OMWD minutes and the original will be sent to City Hall.

Next on the agenda was approval of the agenda. Motion by Mike Vore and second by Brad Hodges to approve the agenda as presented. Ayes all, motion passed.

Reorganization of the Board of Trustees was next on the agenda. Motion by Joe Ryan to nominate Mike Vore for Board Secretary, second by Brad Hodges. Ayes all, motion passed.

Water Meter Replacement was next on the agenda. Mike Vore opened the discussion. There were a variety of items that were discussed. Chad had presented different information regarding plant production, billed consumption, meter bench testing results, non-revenue water, the age of OMWD's current meters, a vendor who specializes in assisting utilities looking at meter change out information, and consumption data from meters that have been installed at least one year. Mike was going to try and talk to other vendors within the water community to gather competitive pricing information. Chad was also going to reach out to other vendors in the hope of finding more companies involved in this type of work.

There was a general discussion about holding another meeting to continue this discussion and share new information. That meeting was scheduled for Monday April 6<sup>th</sup> at 4:00 PM.

There being no further items to discuss, it was moved by Brad Hodges and second by Mike Vore to adjourn.

ATTEST

Meeting Adjourned 5:17 PM

---

Joe Ryan – Chairman

---

Mike Vore – Secretary

The Oskaloosa Water Department Board of Trustees met in special session Monday, March 23, 2015 at 4:00 PM with board members Vore and Ryan present. New Board member Brad Hodges was sworn into office. The agenda was approved as presented.

Motion by Ryan to nominate Vore to Board Secretary. Second by Hodges. Ayes all, motion carried.

There was another agenda item discussed with no action taken.

Motion was made for adjournment by Brad Hodges. Mike Vore second the motion. Ayes all, meeting adjourned. 5:17 PM.

Mike Vore, Secretary