

**OSKALOOSA WATER BOARD**  
**REGULAR MEETING**  
4/20/15

**Members Present:**

Joe Ryan  
Brad Hodges

**Others Present:**

Chad Coon  
Crystal Breuklander

A motion was made by Brad Hodges and 2<sup>nd</sup> by Joe Ryan to approve the agenda as presented. The motion carried with all members voting yes.

Minutes of the 3/16/15 regular meeting, 3/23/15 and 4/6/15 special meeting as well as the 4/16/15 Wastewater/Water Working Committee meeting were read. A motion was made by Joe Ryan to approve the minutes. The motion was 2<sup>nd</sup> by Brad Hodges. The motion carried with all members voting yes.

The attached vouchers totaling \$308,929.09 were presented for approval. A motion was made by Brad Hodges to approve the vouchers for payment. The motion was 2<sup>nd</sup> by Joe Ryan. The motion carried with all members voting yes. The Financial Statements were also reviewed. Motion by Brad Hodges and second by Joe Ryan to approve financial statements. Motion carried with all members voting yes. \_\_\_\_\_

1. The first agenda item was Customer Forum. There were no items presented.
2. Next on the agenda was Consider Resolution #1503, A Resolution Allowing for the Disposal of Oskaloosa Municipal Water Department Owned Equipment. The resolution was introduced and read by Joe Ryan. Chad explained that the three pieces of equipment were past their useful lives and would cost several times their value to repair. Brad asked if the equipment would be replaced. Chad stated that the budget was set to allow for the purchase of a used dump truck in the 2015-2016 fiscal year. There was discussion about how OMWD would locate and purchase the replacement unit. There was also discussion about how to dispose of the property. Chad stated that he would talk to two different local scrap yards and determine a price and then proceed with getting the most money for the equipment he could. Motion to approve Resolution #1503 was made by Joe Ryan and second by Brad Hodges. Ayes all, motion carried.
3. Approve Engineering Firm for Carbonado Road Water Distribution System Improvements was next on the agenda. Chad discussed the scoring mechanism that was used to determine the winning firm for planning and design of the project. He went through the breakdown with the Board members and discussed how each firm received

their score. He also showed that according to his scoring, Garden & Associates was the winning firm scoring 80 out of 100 possible points. Board member Hodges talked about the proposal that McClure Engineering had put together and how he was impressed with what they had provided. He wondered if it would be possible to talk to them at some point and ask more questions of them and have a better understanding of the services that they could provide. There was a motion by Joe Ryan to secure Garden & Associates for the planning and design of the Carbonado Road Water System Improvement project. This was seconded by Brad Hodges. Ayes all, motion passed

4. General Manager's Update was next on the agenda. Chad presented quotes for changing out the filter media in filter #1 at the treatment plant. Chad noted that this was a budgeted item under capital improvements for the current budget year and that it would be under what was budgeted, and less than what it cost when it was done to filter #2 four years ago. Chad updated the Board on the 3<sup>rd</sup> Avenue East project, how the plant was running and spring hydrant flushing. He then quickly updated them on the ongoing talks with the Wastewater/Water Working Committee and the need to send out the proposed agreement to legal counsel for review once OMWD received the final draft. He let the Board know that he was still gathering data on water meters and that the logging at the plant was almost complete. He then informed them that the septic system at the plant was having some difficulties and that he had reached out to local contractors who specialize in this type of work for help. He stated that the county sanitarian was on-site to offer his services and that a solution was being researched and we would need to proceed with fixing it at some point soon, but that this was not something that was budgeted. He would research how much budget was available to perform any necessary repairs and report back to the Board.
5. Miscellaneous was next on the agenda. Chad updated the Board on the three leaks that had occurred in the last month.

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

ATTEST

Meeting Adjourned 5:00 PM

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Joe Ryan – Chairman

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Mike Vore – Secretary