

OSKALOOSA WATER BOARD
SPECIAL MEETING
7/6/15

Members Present:

Joe Ryan
Brad Hodges
Mike Vore (via phone)

Others Present:

Chad Coon
Crystal Breuklander
Ken Allsup
Dave Krutzfeldt
Mike Schrock
Tom Jiminez

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

The next agenda item was Discussion of 28E Agreement with City of Oskaloosa. Chad was asked to read the list of comments that was sent to OMWD's legal counsel to refresh the Board. There were items that all three Board members discussed as to their content in the Agreement. Chad was instructed to gather the comments from the Board at this meeting and forward them on to OMWD's legal counsel as well as others that may be able to answer any specific questions, such as insurance matters. Joe Ryan opened the discussion up to the other members of Water/Wastewater Working Committee who were present. The general consensus was that the whole committee should meet again to discuss this document. Motion by Brad Hodges to move the document forward to the joint committee for further discussion. Second by Mike Vore. Ayes all, motion carried.

The next agenda item was Discussion of Compensation for General Manager as it Relates to 28E Agreement. There was a discussion between Board members and Chad presented information from the City of Estherville's 2014-2015 City Wage and Benefit Survey, as well as, the 2013 Salary Survey that had been compiled by Chad Coon. Joe Ryan asked Chad to contact the City of Grinnell for a job description and list of duties as it pertains to their Water Resources Director. Chad was then further tasked with looking to other communities for the same information and then to compile that information and forward it on to the Board.

Miscellaneous was the last agenda item. There was nothing presented.

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

ATTEST

Meeting Adjourned 4:52 PM

Joe Ryan – Chairman

Mike Vore – Secretary

The Oskaloosa Water Department Board of Trustees met in special session Monday, July 6, 2015 at 4:00 PM with board members Ryan, Hodges, and Vore (via phone) present.

The first agenda item was Discussion of Draft 28E Agreement with City of Oskaloosa. Motion by Hodges to move the document forward to joint committee for further discussion. Second by Vore. Ayes all, motion passed.

There was no action on the other two agenda items.

Motion was made for adjournment by Brad Hodges. Mike Vore second the motion. Ayes all, meeting adjourned. 4:52 PM.

Mike Vore, Secretary