

OSKALOOSA WATER BOARD
REGULAR MEETING
8/13/15

Members Present:

Mike Vore
Brad Hodges
Joe Ryan

Others Present:

Chad Coon
Crystal Breuklander

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

Minutes of the 7/13/15 regular meeting, and 7/16/15, and 8/5/15 Wastewater/Water Working Committee meeting were read. A motion was made by Joe Ryan to approve the minutes. The motion was 2nd by Mike Vore. The motion carried with all members voting yes.

The attached vouchers totaling \$415,408.99 were presented for approval. A motion was made by Joe Ryan to approve the vouchers for payment. The motion was 2nd by Mike Vore. The motion carried with all members voting yes. The Financial Statements were also reviewed. Motion by Mike Vore and second by Joe Ryan to approve financial statements. Motion carried with all members voting yes.

1. The next agenda item was Customer Forum. There were no items presented.
2. The next agenda item was Discussion and Consideration of Oskaloosa Municipal Water Department Employee Manual. The Board was presented with the manual that showed the latest revisions as performed by Ahlers & Cooney staff. The changes that had been made were highlighted and discussed. Of those changes there were three that merited further consideration. Adding Martin Luther King Jr. Day as a paid holiday was put on hold, changing the probationary period from ninety (90) to one hundred eighty (180) was okayed, and the longevity payout with regard to accumulated sick was also discussed. Chad was instructed to check with legal counsel at Ahlers & Cooney to determine how best to proceed with the desired changes to longevity. There was no formal action taken.
3. General Manager's Update was next on the agenda. Chad talked to the Board about the status of the 3rd Avenue East project as well as work along E Avenue East and North 12th Street. Chad explained that he would work towards updating the Board on a variety of issues that have been discussed at previous meetings at a later date.

- Miscellaneous was the last agenda item. The two leaks that had occurred in the last month were discussed as well as an update on non-revenue water in the system and how it is figured.

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

ATTEST

Meeting Adjourned 4:55 PM

Mike Vore – Chairman

Brad Hodges– Secretary