

**OSKALOOSA WATER BOARD  
SPECIAL MEETING  
WITH OSKALOOSA CITY COUNCIL  
8/27/15**

**Members Present:**

Joe Ryan  
Mike Vore  
Brad Hodges

**Others Present:**

Chad Coon  
Crystal Breuklander

The City Council members present were Tom Walling, Aaron VerSteeg, Scottie Moore, Tom Jiminez, Jason Van Zetten, Joe Caliguiri, Doug Yates, and Mayor Dave Krutzfeldt. City Manager Michael Schrock and City Clerk Amy Miller were in attendance, as well as various members of the media and the public. The City Council opened their meeting and took care of some business that did not involve the Board of Trustees. The Board opened their meeting with motion by Hodges to approve the agenda, second by Ryan. Ayes all, motion approved. The agenda item, Consideration and Discussion of Proposed 28E Agreement Between OMWD Board of Trustees and the City of Oskaloosa, Iowa, was open for discussion. There was dialogue between Board members and City Councilors about the 28E agreement. It was noted that the Board and Council had been working on crafting this agreement for almost one year through the members of the Water/Wastewater Working Committee. Members of this committee felt that it was a fair and balanced agreement that put the ratepayers and taxpayers of Oskaloosa at the forefront. There was discussion regarding adding language to the agreement to have a Board recommendation relative to the 28E to increase the Board size from its current state of three members to five members. There was a question about the means to terminate the agreement with a majority of members agreeing to keep supermajority language in the agreement. A majority of both entities were satisfied with the agreement and wanted to proceed with formal action for approval at meetings to be held by each group during the month of September.

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

ATTEST

Meeting Adjourned 5:06 PM

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Mike Vore – Chairman

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Brad Hodges– Secretary