

**WATER BOARD OF TRUSTEES
Special Meeting**

December 11, 2015

4:00 PM

Location: 1208 South 7th St.

Agenda

1. Approve Agenda.
2. Possible Closed Session under Iowa Code § 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. .

Possible vote to go into closed session pursuant to a request by Chad Coon, General Manager of the water utility under Section 21.5(i), Code of Iowa, to evaluate his professional competency and to prevent needless and irreparable injury to his reputation.

3. Discussion and consideration to modify pay for General Manager, Chad Coon in relation to the additional responsibilities for wastewater services Mr. Coon has assumed as a result of a 28E agreement with the City of Oskaloosa.
4. Adjourn.

INFORMATION CONCERNING AGENDA ITEMS:

Agenda Item #2

General Manager Chad Coon has been employed by the Oskaloosa Municipal Water Department since October 26, 2007. Now is the time for the annual evaluation of General Manager Chad Coon. Staff recommends the Board of Trustees hold a closed session to evaluate General Manager Chad Coon.

Agenda Item #3

Discussion and consideration to modify pay for General Manager Chad Coon in relation to the additional responsibilities for wastewater services Mr. Coon has assumed as a result of a 28E agreement with the City of Oskaloosa.