

OSKALOOSA WATER BOARD
REGULAR MEETING
12/11/15

Members Present:

Joe Ryan
Brad Hodges
Mike Vore

Ex-Officio Members Present:

Mayor Krutzfeldt
Tom Jiminez

Others Present:

Chad Coon
Crystal Breuklander

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

Chad Coon requested that the Board move to a closed session pursuant to Iowa Code § 21.5(1)(i). Motion by Mike Vore to go to closed session. Second by Brad Hodges. Vore aye, Hodges aye, Ryan aye. Motion passed. Closed session started at 4:04 PM.

Motion by Mike Vore to go to open session. Second by Joe Ryan. Vore aye, Hodges aye, Ryan aye. Motion passed. Open session again at 4:40 PM.

The next item on the agenda was the 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. After discussion between Board members there was a motion to set compensation for the General Manager based on the additional duties as related to the 28E to \$96,050 on an annual basis made by Joe Ryan and second by Brad Hodges. Joe Ryan then amended his motion to make this retroactive to October 1, 2015. Brad Hodges second the amendment. Ayes all motion passed.

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

ATTEST

Meeting Adjourned 5:03 PM

Mike Vore – Chairman

Brad Hodges– Secretary

The Oskaloosa Water Department Board of Trustees met in special session Friday December 11, 2015 at 4:00 PM with board members Ryan, Vore and Hodges present. The agenda was approved as presented. All members voting aye.

Motion by Vore to enter closed session pursuant to 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. Second by Hodges. Vore aye, Hodges aye, Ryan aye. Motion carried. Closed session entered at 4:04 PM.

Motion by Vore to enter open session. Second by Ryan. Vore aye, Hodges aye, Ryan aye. Motion passed. Open session entered at 4:40 PM.

Next agenda item was 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. Motion by Ryan to set compensation for the General Manager based on the additional duties as related to the 28E to \$96,050 on an annual basis. Second by Hodges. Ryan then amended his motion to make this retroactive to October 1, 2015. Hodges second the amendment. Ayes all motion passed.

Motion was made for adjournment by Hodges, Ryan second the motion. Ayes all, meeting adjourned. 5:03 PM.

Brad Hodges, Secretary