

OSKALOOSA WATER BOARD
SPECIAL MEETING
1/11/16

Members Present:

Joe Ryan (via telephone)
Brad Hodges
Mike Vore
Kevin Tacke

Ex-Officio Members Present:

Mike Schrock
Tom Jiminez
Mayor Krutzfeldt

Others Present:

Chad Coon
Crystal Breuklander

A motion was made by Brad Hodges to approve the agenda as presented, second by Kevin Tacke. The motion carried with all members voting yes.

1. The first item on the agenda was a public hearing for proposed amendments to the 2015-2016 budget. Motion by Vore to open the public hearing at 3:04 PM, second by Hodges, ayes all, motion carried. There were no comments received from the public, however the Board and Ex-Officio members used this time to discuss the budget. Crystal presented the budget with the changes that had been requested from the meeting a week prior. It showed an increase in operating expenses due to increased staffing for wastewater and a reduction in capital spending for distribution projects. Motion by Vore to close the public hearing at 3:07 PM. Tacke second the motion, ayes all motion passes.
2. The next agenda item was approval of proposed amendments to the 2015-2016 budget. Motion by Vore and second by Hodges to approve the budget as amended. Ayes all, motion passed.
3. Next on the agenda was the public hearing for the proposed 2016-2017 budget. Motion by Vore, second by Ryan to open the public hearing at 3:08 PM. Ayes all, public hearing opened. There were no comments received from the public. The Board and Ex-Officio members used this time to discuss the FY 16-17 budget. Crystal had prepared six different budgets using rate increases from 5% to 30%. The capital improvement spending was talked about at length. Some items of note, the Carbonado Road project was pushed back from being split in the FY 15-16 and FY 16-17 to being wholly encompassed within the FY 16-17 budget. The work on the north water tower was also pushed back from FY 16-17 to FY 17-18. The group discussed the best method of

moving forward with capital work, rates, metering consumption, monthly billing, and offering online bill paying options. There was a question regarding future capital spending and how it would affect the fund balance. Crystal answered this by showing the budget proposals and what each allowed by either adding to the fund balance due to an excess over budgeted expenses or showing a deficiency and thereby drawing down on the available fund balance. There being no more comments, there was a motion to close the public hearing by Vore and second by Tacke. Ayes all, public hearing closed at 4:08 PM.

4. Next on the agenda was approval of proposed 2016-2017 budget. Motion by Hodges and second by Tacke to approve the budget as presented showing a 25% rate increase. Ayes all, motion carried.
5. Miscellaneous was the last agenda item. There were no items presented.

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

ATTEST

Meeting Adjourned 3:22 PM

Mike Vore – Chairman

Brad Hodges– Secretary