## OSCEOLA WATER BOARD SPECIAL MEETING OCTOBER 23, 2014 (UNOFFICIAL – NOT BOARD APPROVED)

The Osceola Water Board met for a special meeting scheduled for Thursday, October 23, 2014 at 5:30 P.M. This being the time and place as legally posted, the meeting was called to order by Chairman Ryan Rychnovsky with the following Board Members present: Alisha Kale, Laura Castro. Dave Neas attended by telephone. Board Member MacKenzie O'Hair was absent. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda and others not signed in.

Board member Kale motioned to approve the agenda as presented and Castro seconded the motion.

Ayes: Kale, Castro, Neas, Rychnovsky

Nays: None Absent: O'Hair Motion Passed

Board member Kale motioned to open the public hearing at 5:32 p.m. regarding the proposed water rate increase and Castro seconded the motion. Roll call of the vote was;

Ayes: Kale, Castro, Neas, Rychnovsky

Nays: None Absent: O'Hair Motion Passed

Utility Office Manager Carrie Benda presented to the board that there has been no verbal or written correspondence regarding the proposed rate increase. No one had any other comments to present to the board.

Board member Kale motioned to close the public hearing at 5:35 p.m. and Castro seconded the motion. Roll call of the vote was;

Ayes: Kale, Castro, Neas, Rychnovsky

Nays: None Absent: O'Hair Motion Passed

Board member Kale motioned to approve resolution 2014-19 setting the water rates for the City of Osceola water customers as listed below and Castro seconded the motion. Roll call of the vote was:

Ayes: Kale, Castro, Neas, Rychnovsky

Nays: None Absent: O'Hair Motion Passed *Resolution 2014-19* 

All AMOUNTS PER 1,000 GALLONS	RESIDENTIAL	COMMERCIAL
		& INDUSTRIAL
Tier 1, First 50,000 gallons	\$5.52	\$5.78
Tier 2, Next 950,000 gallons	\$4.44	\$3.93
Tier 3, Next 2,000,000 gallons		\$3.63

There being no further business to discuss, board member Kale motioned and Castro seconded adjournment at 5:40 p.m.
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Ayes: Kale, Castro, Neas, Rychnovsky
Nays: None
Absent: O'Hair
Motion Passed

	Ryan Rychnovsky, Chairman	
Attest:		
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Carrie Benda, Utility Office Manager		