

OSCEOLA WATER BOARD
SPECIAL MEETING
March 25, 2015

The Osceola Water Board met for a special meeting scheduled on Wednesday, March 25, 2015 at 5:30 P.M. This being the time and place as legally posted, the meeting was called to order by Chairman Dave Neas with the following Board Members present: Ryan Rychnovsky and Laura Castro. Board members MacKenzie O'Hair and Alisha Kale were absent. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda, Michelle Griffieon, Travis Thompson and others not signed in.

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

Ayes: Rychnovsky, Castro, Neas
Nays: None
Absent: O'Hair, Kale
Motion Passed

There was no one present to speak about items not on the agenda.

Water Superintendent Brandon Patterson opened the discussion regarding the water main replacement project on North East Street. Mr. Patterson stated that the Water Works staff has completed the main installation and is now ready to start installing water services. Continuing on, Mr. Patterson discussed the board's initial stand of installing the main, setting the new stub outs on the East side of the street and offering the homeowners an incentive to hook their service line into the new stub outs. Mr. Patterson stated that he has spoken with the homeowners and they expressed a concern regarding the expense required versus the incentives that they are being offered. Mr. Patterson stated to the board he felt the water utility should hook the houses up on the East side of the street to the new main because the water utility is choosing to move the water main. Discussion was held with the homeowners in attendance. After discussion, board member Rychnovsky motioned to remove the financial obligation of reconnecting the customer's service lines from the meter pits to the homes from the homeowners on the east side of North East Street to Osceola Water Works and Castro seconded the motion.

Ayes: Rychnovsky, Castro, Neas
Nays: None
Absent: O'Hair, Kale
Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding a request he received to help with the rain garden that will be located at the Clarke County Court House lawn. Mr. Patterson stated he had been contacted by Sue Wilder from the Garden Club. Mr. Patterson stated that they are requesting Osceola Water Works provide the service of digging the area and provide a couple of staff members to complete their request. Mr. Patterson met with Mrs. Wilder and the Clarke County Supervisors about the project. After discussion was held, board member Rychnovsky motioned for Osceola Water Works to work with the Garden Club to create a rain garden after approval is granted for liability with our insurance company and Castro seconded the motion.

Ayes: Rychnovsky, Castro, Neas
Nays: None
Absent: O'Hair, Kale
Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding private water service lines for 222 & 230 South Fillmore Street by stating that we need to move forward with this

private line situation and requested board direction. After discussion, the board requested this item be placed on the April 9, 2015 agenda for full board decision.

There being no further business to discuss, board member Rychnovsky motioned and Castro seconded adjournment at 6:30 p.m.

Ayes: Rychnovsky, Castro, Neas

Nays: None

Absent: O'Hair, Kale

Motion Passed

Dave Neas, Chairman

Attest:

Carrie Benda, Utility Office Manager

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Approved by Osceola Water Board of Trustees on April 9, 2015.