

OSCEOLA WATER BOARD
May 14, 2015
SPECIAL BOARD MEETING
(UNOFFICIAL – NOT BOARD APPROVED)

The Osceola Water Board met for a special board meeting on Thursday, May 14, 2015 at 5:00 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 Alisha Kale. Board member MacKenzie O’Hair and Laura Castro were absent. Also present were Utility Office Manager Carrie Benda, and others not signed in.

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

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

No one spoke to the board about items not on the agenda.

Utility Office Manager Carrie Benda opened the discussion regarding the budget amendment for FY 2015 by presenting figures based on the state revolving fund and chemical budget line items. After discussion, Mrs. Benda presented a resolution for the amendment for the state revolving fund and chemical budget as discussed. Board member Rychnovsky motioned to approve resolution 2015-14 amending the FY 2015 Water Works budget and Kale seconded the motion.

Roll call of the vote was;

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

Resolution 2015-14

There being no further business to discuss, board member Kale motioned to adjourn and Rychnovsky seconded adjournment at 5:10 p.m.

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

Dave Neas, Chairman

Attest:

Carrie Benda, Utility Office Manager