

OSCEOLA WATER BOARD
SPECIAL MEETING
June 27, 2013

The Osceola Water Board met for a special meeting on Thursday, June 27, 2013 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: MacKenzie O'Hair, and Bill Freeman. Board member Dave Neas attended via telephone. Board member Alisha Crawford was absent. Also present were Superintendent Brandon Patterson, Deputy Clerk Carrie Benda and others not signed in.

Water Superintendent Brandon Patterson, opened the discussion regarding the union contract for FY 2014. Mr. Patterson stated that he worked with the union rep to change the verbiage from the City of Osceola to Osceola Water Works and agreed on a 4% wage increase. Mr. Patterson continued by letting the board know that this is a one year contract that will begin on July 1, 2013. Mr. Patterson stated that the one year contract will allow him to do some research as to evaluating the job positions and make changes as needed. Discussion was held regarding researching what the actual job is worth and setting standards for the future. Board member Freeman motioned to approve the union contract for FY 2014 as proposed and O'Hair seconded the motion.

Ayes: O'Hair, Freeman, Neas, Rychnovsky
Nays: None
Absent: Crawford
Motion Passed

Water Superintendent Brandon Patterson, opened the discussion regarding non-union employees by stating that the office and management staff are not part of the union agreement. Discussion was held. Board member Freeman motioned approval of a 4% wage increase for non-union employees for FY 2014 and O'Hair seconded the motion.

Ayes: O'Hair, Freeman, Neas, Rychnovsky
Nays: None
Absent: Crawford
Motion Passed

Water Superintendent Brandon Patterson, opened the discussion regarding the utility billing agreement by stating that he worked with City Administrator/Clerk Ty Wheeler to get the specifics in the agreement. Mr. Patterson continued by stating that a breakdown of funds received on behalf of the city would be provided and our fee of \$1,500.00 will be taken out before the funds are sent to the city each month. Mr. Patterson stated that this agreement had gone before council on June 18, 2013 and was approved. Mr. Patterson completed by stating that this agreement will be reevaluated in one year and if the board approves he would request the Chairman sign the agreement to complete the process. Discussion was held. Board member Freeman motioned to approve the utility billing agreement and O'Hair seconded the motion.

Ayes: O'Hair, Freeman, Neas, Rychnovsky
Nays: None
Absent: Crawford
Motion Passed

Water Superintendent, Brandon Patterson opened the discussion regarding the water rate study. Mr. Patterson stated that previously HR Green was directed to start working on this project. A telephone conference call was held earlier with staff. Items were requested from HR Green to complete the rate study which has been done. Mr. Patterson spoke with HR Green and was asked to present options to the board. Upon final tweaking, HR Green will be onsite to provide a presentation to the board. After discussion was held, the board requested the information be gone through again for reassessment and additional information obtained. No action was taken.

Deputy Clerk Carrie Benda presented the consent agenda which included the following bills and claims.

A R S CONSTRUCTION	SERVICES	\$340.00
AGSOURCE LABORATORIES	LAB TESTING	\$165.23
AIRPORT SIGNS & GRAPHICS	SERVICES	\$400.00
ALL SERVICE/TROY SHORT	SERVICES	\$75.00
AMERICAN STATE BANK	TRANSFER OF FUNDS	\$100,000.00
BOB'S CUSTOM TROPHIES	SERVICES	\$61.20
BUD JONES CONSTRUCTION	SERVICES	\$217.50
CAPITAL CITY EQUIPMENT CO.	SERVICES	\$126.95
CARD SERVICE CENTER	SERVICES	\$904.50
CARRIE BENDA	REIMBURSEMENT	\$139.70
CASEY'S GENERAL STORES	FUEL	\$601.99
CHEM-SULT INC.	CHEMICALS	\$8,193.45
CR SERVICES	SERVICES	\$352.08
D & D PEST CONTROL	SERVICES	\$80.00
DAKOTA SUPPLY GROUP	SERVICES	\$897.03
DATA TECHNOLOGIES, INC.	SERVICES	\$6,991.25
FP MAILING SOLUTIONS	SUPPLIES	\$161.67
HD SUPPLY WATERWORKS	SERVICES	\$252.49
HIGHWAY LUMBER	SUPPLIES	\$724.35
HOWARD R. GREEN CO.	SERVICES	\$2,088.50
IDEAL READY MIX CO.	SERVICES	\$1,781.83
INTERSTATE POWERSYSTEMS	SERVICES	\$2,918.59
IOWA DEPT OF NAT. RESOURCES	CERTIFICATION	\$60.00
J.P. COOKE CO.	SERVICES	\$27.14
MATT PARROTT & SONS	SERVICES	\$1,831.56
MENARDS	SERVICES	\$39.99
MUNICIPAL SUPPLY INC.	SERVICES	\$2,376.70
OFFICE DEPOT INC.	SERVICES	\$747.41
OSCEOLA FARM & HOME	SUPPLIES	\$238.13
OSCEOLA WATER WORKS	START UP FUNDS	\$300.00
ROBINSONS CO.	SERVICES	\$397.57
SEILER INSTRUMENT & MFG CO.	SERVICES	\$11,208.95
SEMINOLE RETAIL ENERGY SERVICE SOLUTIONS	SERVICES	\$404.87
SOUTHERN IOWA SADDLE SHOP	SUPPLIES	\$1,404.48
THREE C DESIGN	SERVICES	\$175.00
U.S. CELLULAR	SERVICES	\$350.00
U.S. POST OFFICE	COMMUNICATION	\$184.50
USA BLUEBOOK	POSTAGE	\$1,500.00
WINDSTREAM	SERVICES	\$136.33
ZIMCO SUPPLY CO.	COMMUNICATION	\$64.91
	SERVICES	\$154.00

Board member Freeman motioned approval of the consent agenda and O'Hair seconded the motion.

Ayes: O'Hair, Freeman, Neas, Rychnovsky

Nays: None

Absent: Crawford

Motion Passed

There being no further business to discuss, board member Freeman motioned and O'Hair seconded adjournment at 6:22 p.m.

Ayes: O'Hair, Freeman, Neas, Rychnovsky

Nays: None

Absent: Crawford

Motion Passed

Attest:

Ryan Rychnovsky, Chairman

Carrie Benda, Deputy Clerk

Board approved 9-5-2013.