

SPECIAL MEETING
OSCEOLA WATER BOARD
November 17, 2015
(UNOFFICIAL – NOT BOARD APPROVED)

The Osceola Water Board met for a special meeting on Tuesday, November 17, 2015 at 2:00 P.M. This being the time and place as legally posted, the meeting was called to order by Vice Chair Laura Castro with the following Board Members present: Alisha Kale, MacKenzie O’Hair and Larry Bishop. Board member Dave Neas was present via telephone. 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 O’Hair seconded the motion.

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

Water Superintendent Brandon Patterson opened the discussion regarding setting a public hearing date for a possible water rate increase for 2016 by presenting discussion from the November 12, 2015 board meeting. After discussion, board member Kale motioned to approve resolution 2015-24 to set a time and date to hold a public hearing regarding a proposed water rate increase as part of the regular scheduled meeting on Thursday, December 3, 2015 and Bishop seconded the motion. Roll call of the vote was:

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

Resolution 2015-24

Water Superintendent Brandon Patterson opened the discussion regarding work on East Washington Street by presenting a copy of an invoice received from Bud Jones Construction. Mr. Patterson presented a timeline of events to the board. Mr. Patterson presented a rule change that was made at the March 5, 2015 board meeting reflecting Osceola Water Works would continue upon request to mark the customer’s service line, valve or fixture but shall not be liable for any loss, damage or injury to person(s) or property arising from providing the service. After discussion, board member Neas moved to pay the inside portion of the invoice totaling \$181.72 only and to not pay the additional amount of \$630.00 as Osceola Water Works is not liable and Kale seconded the motion.

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

There were no board member reports.

There being no further business to discuss, board member Kale motioned and Bishop seconded adjournment at 2:23 p.m.

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

Laura Castro, Vice Chair

Attest:

Carrie Benda, Utility Office Manager