

OSCEOLA WATER BOARD

July 2, 2015

The Osceola Water Board met for the scheduled meeting on Thursday, July 2, 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, Alisha Kale and Laura Castro. 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: Rychnovsky, Kale, Castro, Neas

Nays: None

Absent: O'Hair

Motion Passed

No one in attendance wished to speak to the board about items not on the agenda.

Utility Office Manager Carrie Benda opened the discussion regarding the August board meeting by requesting a change in date due to the possibility of not having a quorum. After discussion, board member Rychnovsky motioned to set the regular board meeting for August 11, 2015 at 5:30 p.m. and Castro seconded the motion.

Ayes: Rychnovsky, Kale, Castro, Neas

Nays: None

Absent: O'Hair

Motion Passed

Utility Office Manager Carrie Benda opened the discussion regarding amending Osceola Water Works Rules and Regulations, Rule 2, Water Deposits by presenting the change in collections thru the State Income Offset program and requesting the board approve additional wording to be added. After discussion, board member Rychnovsky motioned to approve resolution 2015-16 to amend the Osceola Water Works Rules and Regulations, Rule 2, Water Deposits and Castro seconded the motion. Roll call of the vote was:

Ayes: Rychnovsky, Kale, Castro, Neas

Nays: None

Absent: O'Hair

Motion Passed

Resolution 2015-16

Utility Office Manager Carrie Benda opened the discussion regarding the auditing agreement with Faller, Kincheloe & Co, PLC for the FY 2015 auditing service by presenting the agreement received from the auditing firm and requested the board authorize Chairman Neas sign the agreement as presented. After discussion, board member Kale motioned to approve for Chairman Neas sign the agreement for the FY 2015 audit and Rychnovsky seconded the motion.

Ayes: Rychnovsky, Kale, Castro, Neas

Nays: None

Absent: O'Hair

Motion Passed

Water Superintendent Report: Brandon Patterson reported to the board a water leak found and repaired by staff at the intersection of North Delaware Street and West Clay and work to abandon an old service line completed on North Temple and West Clay. Continuing on, Mr. Patterson informed the board of a 3% increase for lab testing and updated the board of the cities Safe Walk

to School Program project. Mr. Patterson completed his report by reporting on the current 'open' position and possible applicant who is scheduled to start work on July 13, 2015 and asked the board's thoughts on a communication tool thru Facebook and a request received from Osceola Chamber Main Street.

Chairman Neas presented the consent agenda. Board member Rychnovsky motioned to approve the consent agenda as presented and Kale seconded the motion. The consent agenda included the Aging Report, YTD Budget Report, minutes from the meetings held on June 4, 2015 as well as the following Bills and Claims:

AFLAC	PAYROLL	\$210.76
AGSOURCE LABORATORIES	LAB TESTING	\$181.18
ALLIANT ENERGY	UTILITIES	\$5,610.43
ALLIED SYSTEMS, INC.	PLANT MAINTENANCE	\$13,137.75
CARD MEMBER SERVICE	FUEL	\$54.61
CHEM-SULT INC.	CHEMICALS	\$10,454.79
CHESNUT LAWN & LANDSCAPE	SERVICES	\$225.00
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$131,555.30
RONALD & JENNIFER COLE	DEPOSIT REFUND	\$100.00
CR SERVICES	SERVICES	\$85.10
TINA CREES	DEPOSIT REFUND	\$100.00
BRANDY DAVIS	DEPOSIT REFUND	\$44.12
DES MOINES WATER WORKS	SERVICES	\$16.50
MICHELLE DIAWARA	DEPOSIT REFUND	\$100.00
LEVI DUNBAR	REFUND	\$6.36
FAREWAY STORES	LAB TESTING	\$2.48
ELIZABETH & FRANCIS FOSU	DEPOSIT REFUND	\$100.00
NATASHA GARCIA	DEPOSIT REFUND	\$59.83
DARWIN & MICHELLE GEYER	REFUND	\$6.99
HIGHWAY LUMBER	SUPPLIES	\$57.30
IA DEPT OF HUMAN SERVICES	PAYROLL	\$322.76
IA DEPT OF NATURAL RESOURCES	PERMIT	\$100.00
TRACEY IMAN	DEPOSIT REFUND	\$46.35
INTERNAL REVENUE SERVICE	PAYROLL	\$7,430.31
INTERSTATE POWER SYSTEMS	SERVICES	\$121.71
IOWA DEPT OF REVENUE	PAYROLL	\$1,259.00
IOWA ONE CALL	SERVICES	\$191.40
IPERS	PAYROLL	\$4,272.20
J P AUTO	SERVICES	\$77.99
ASHLEY JEFFERIES	DEPOSIT REFUND	\$1.06
JETCO, INC.	SERVICES	\$1,923.60
ALISAN KLUESNER	DEPOSIT REFUND	\$42.34
CHRISTOPHER LEE	DEPOSIT REFUND	\$100.00
AMANDA LEWIS	DEPOSIT REFUND	\$100.00
TIMOTHY LOCKE	DEPOSIT REFUND	\$100.00
KELSI LUNDY	DEPOSIT REFUND	\$100.00
M & M AG	SERVICES	\$65.24
MET LIFE	DENTAL INSURANCE	\$323.42
CODY MUNDY	DEPOSIT REFUND	\$0.08
MUNICIPAL SUPPLY INC	SERVICES	\$20,247.15
MUTUAL OF OMAHA	LIFE INSURANCE	\$62.17
NORTHLAND CDL TRAINING & LIC	SERVICES	\$275.00
OSCEOLA CHAMBER MAINSTREET	REFUND	\$1,300.00
OSCEOLA WATER WORKS	APPLY DEPOSITS	\$256.60
IRINA OSIYUK	DEPOSIT REFUND	\$100.00
RICK POSTIER	DEPOSIT REFUND	\$100.00
PG ARCHITECTURAL FINISHES	SERVICES	\$566.14
JOSE REGALADO	DEPOSIT REFUND	\$59.68
REYNOLDSON & VANWERDEN LLP	LEGAL SERVICES	\$95.85
ROYCE ROBERTSON	REFUND	\$6.76
ROBINSONS CO	SERVICES	\$154.05
SCHILDBERG CONSTRUCTION CO	ROCK	\$120.20
SEMINOLE ENERGY	NATURAL GAS	\$102.78
STATE HYGENIC LABORATORY	LAB TESTING	\$122.50
THREE C DESIGN	SERVICES	\$50.00
U.S. CELLULAR	COMMUNICAION	\$278.92
U.S. POST OFFICE	POSTAGE	\$493.24
UNITED HEALTH CARE	HEALTH INSURANCE	\$6,581.31
UTILITY SERVICE CO., INC	SERVICES	\$68,900.00
WILD BLUE	SERVICES	\$86.32
WILDER'S TRUCK SERVICE	SERVICES	\$120.00
WINDSTREAM	COMMUNICATION	\$276.53
ZIMCO SUPPLY CO	SERVICES	\$56.25

TOTAL \$301,325.81
Ayes: Rychnovsky, Kale, Castro, Neas
Nays: None
Absent: O'Hair
Motion Passed

Utility Office Manager Carrie Benda had nothing further to report.

Board Member Reports: Dave Neas spoke of communication points for the public and a board opportunity of Meet Your Merchant.

Chairman Neas opened the discussion regarding Water Superintendent's evaluation by presenting the document and stating that earlier in the year a committee was formed and that Mr. Patterson had completed his part in the evaluation process. Board member Kale spoke on behalf of the committee and stated that the board needed to take Mr. Patterson's info and read thru/rate his goals and comments and bring back to the August 11, 2015 meeting. No action was taken.

There being no further business to discuss, board member Kale motioned and Rychnovsky seconded adjournment at 6:57 p.m.

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

Dave Neas, Chairman

Attest:

Carrie Benda, Utility Office Manager

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Approved by the Osceola Water Board of Trustees on August 11, 2015.