

OSCEOLA WATER BOARD
SPECIAL MEETING
July 24, 2013

The Osceola Water Board met for a special meeting on Thursday, July 24, 2013 at 6:00 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: Dave Neas. Board members Alisha Crawford and MacKenzie O'Hair attended via telephone. Board member Bill Freeman was absent. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda and others not signed in.

Water Superintendent Brandon Patterson opened the discussion regarding the sale of 122 East Ayers Street by stating the bid values received. These bids included; Emanuel Enterprises, Inc. of \$15,000.00, Chesnut Lawn & Landscape of \$38,222.56 and Bud Jones Construction, Inc. of \$70,555.00. The board discussed their concerns regarding the sale of the building. They decided that possession before the closing was not acceptable and discussed options for if the sale fell through. After further discussion, board member Neas motioned to accept the offer received from Bud Jones Construction Inc. in the amount of \$70,555.00 with an addendum to change the possession to immediate upon closing. Board member Crawford seconded the motion.

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

Water Superintendent Brandon Patterson opened the discussion regarding the easement request with U.S. Cellular by stating that after the last meeting, the original agreements with U.S. Cellular had been sent out for review. Mr. Patterson spoke with U.S. Cellular and stated that they have a defined area that they can make modifications. The easement request before the board is to add a battery cabinet which is within the space already leased. Mr. Patterson stated that if U.S. Cellular required additional space a new lease would have to be presented which would allow for negotiations. After discussion was held, board member Crawford motioned to approve the easement request with U.S. Cellular and Neas seconded the motion.

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

Water Superintendent Brandon Patterson opened the discussion regarding a part time office employee by stating his request to postpone the discussion until the August 1, 2013 meeting. No action was taken.

There being no further business to discuss, board member Neas motioned and O'Hair seconded adjournment at 6:20 p.m.

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

Attest:

Ryan Rychnovsky, Chairman

Carrie Benda, Deputy Clerk

Board approved 9-5-2013.