

SPECIAL MEETING  
OSCEOLA WATER BOARD  
October 25, 2017

The Osceola Water Board met for a special board meeting on Wednesday, October 25, 2017 at 1:00 P.M. This being the time and place as legally posted, the meeting was called to order by Chairman Alisha Kale with the following Board Members present: Larry Bishop, MacKenzie O'Hair and Dr. Jim Kimball. Board member Binning was absent. Also present were Water Superintendent Brandon Patterson, Utility Office Manager Carrie Benda and others not signed in.

Board member Bishop motioned to approve the agenda as presented and Kimball seconded the motion.

Ayes: Kimball, O'Hair, Bishop, Kale  
Nays: None  
Absent: Binning  
Motion Passed

Utility Office Manager Carrie Benda opened the discussion regarding setting the November 2017 board meeting date. After discussion, board member Bishop motioned to set the board meeting for November 9, 2017 at 5:30 p.m. and Kimball seconded the motion.

Ayes: Kimball, O'Hair, Bishop, Kale  
Nays: None  
Absent: Binning  
Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding setting a public hearing on water revenue improvements & refunding loan agreement in a principal amount not to exceed \$4,200,000.00 by presenting information received from D.A. Davidson. Mr. Patterson requested the boards input and stated that in the event they wished to move forward, a public hearing would need to be set. After discussion, board member Kimball motioned to set a public hearing on water revenue improvements and refunding loan agreement in the principal amount not to exceed \$4,200,000 for November 9, 2017 at 5:30 p.m. and Bishop seconded the motion. Roll call of the vote was:

Ayes: Kimball, O'Hair, Bishop, Kale  
Nays: None  
Absent: Binning  
Motion Passed

There being no further business to discuss, board member Bishop motioned to adjourn the board meeting and O'Hair seconded the motion. The board adjourned the meeting at 1:13 p.m.

Ayes: Kimball, O'Hair, Bishop, Kale  
Nays: None  
Absent: Binning  
Motion Passed



Alisha Kale, Chairman

Attest:



Carrie Benda, Utility Office Manager