

OSCEOLA WATER BOARD

October 4, 2018

The Osceola Water Board met for the regular monthly meeting on Thursday, October 4, 2018 at 5:30 P.M. This being the time and place as legally posted, the meeting was called to order by Chair Alisha Kale with the following Board Members present: Larry Bishop, Mark Binning and Jim Kimball. MacKenzie O'Hair was absent. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda, Water Works Foreman Royce Robertson and others not signed in.

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

Ayes: Bishop, Binning, Kimball, Kale

Nays: None

Absent: O'Hair

Motion Passed

No one spoke to the board about items not on the agenda.

Utility Office Manager Carrie Benda opened the discussion regarding curb stop repairs at 500 E. McLane St. by presenting that the curb stop was inoperable and had to be repaired per the rules and regulations. The repairs were made by Bud Jones Construction on June 8, 2018 for a cost of \$886.75. Mrs. Benda presented that the invoice was presented to Ms. Storm and payment was not received. Ms. Storm presented a payment plan of monthly payments to pay the bill in full. After discussion, board member Bishop motioned to approve the payment arrangement plan as presented. If payment would not be made the unpaid balance will be certified to the county taxes and no further payments would be accepted. Board member Binning seconded the motion.

Ayes: Bishop, Binning, Kimball, Kale

Nays: None

Absent: O'Hair

Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding repairs to high service pump #2 & 3 by stating that this project has been underway and they are now ready for the next step which will change the pumps from a soft starts to a variable frequency drives. Mr. Patterson presented a proposal from Allied Systems Inc. in the amount of \$24,207.25. After discussion, board member Binning motioned to approve the project request with Allied Systems LLC in the amount of \$24,207.25 and Bishop seconded the motion.

Ayes: Bishop, Binning, Kimball, Kale

Nays: None

Absent: O'Hair

Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding replacing the flow meters at the water treatment plant by stating that the current flow meters have been installed since the plant renovation in 2003 and need upgraded. Mr. Patterson presented invoices from Mellen & Associates, Inc. in the amount of \$34,292 with a second quote for the slow closing ball valves for chem feed in the amount of \$2,140. After discussion, board member Bishop motioned to approve the project request with Mellen & Associates, Inc. in the amount of \$36,432.00 and Binning seconded the motion.

Ayes: Bishop, Binning, Kimball, Kale

Nays: None

Absent: O'Hair

Motion Passed

Water Superintendent Report: Brandon Patterson reported to the board completion of the lead and copper sampling, concrete work from main breaks and an update on the county bridge project on Warren Ave. Mr. Patterson continued his report by giving an update on work completed by Water Works staff including a repair to a fire hydrant at the intersection of S. Main & W. Pearl St. as well as future projects of fall hydrant flushing and the main installation of South Temple St. Mr. Patterson completed his report by updating the board on the building project, additional main taps for development and the lake level of 22" below the spillway.

Chairman Kale presented the consent agenda. Board member Bishop motioned to approve the consent agenda as presented and Kimball seconded the motion. The consent agenda included the Aging Report reflecting an outstanding balance of \$24,901.27 on all utility services, YTD Budget report, minutes from the meeting held on September 6, 2018 as well as the following Bills and Claims:

AFLAC	PAYROLL	\$128.08
AGSOURCE LABORATORY	LAB TESTING	\$93.00
ALLIANT ENERGY	UTILITY	\$10,082.18
ALLIED SYSTEMS, INC.	SERVICES	\$29,649.15
CARRIE BENDA	REIMBURSEMENT	\$46.87
BOBS AUTO SUPPLY	SUPPLIES	\$2.41
BUD JONES CONSTRUCTION	SERVICES	\$17,893.14
CARD MEMBER SERVICES	SERVICES	\$1,403.76
CASEY'S GENERAL STORES	FUEL	\$1,100.78
CENTERPOINT ENERGY SERVICES	NATURAL GAS	\$106.66
CHEM-SULT INC.	CHEMICALS	\$58,194.06
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$151,967.53
COUNTRY CONCRETE	SERVICES	\$1,125.25
CR SERVICES	SERVICES	\$31.14
CRESTON PUBLISHING COMP	PUBLICATION	\$188.89
D & D PEST CONTROL	SERVICES	\$45.00
DATA TECHNOLOGIES	TRAINING	\$95.00
DESIGN ALLIANCE	SERVICES	\$109.46
TYLER DUNLAVY	DEPOSIT REFUND	\$150.00
ECHO GROUP, INC.	SERVICES	\$89.16
AMY GIBBS	DEPOSIT REFUND	\$9.08
GILBERTS TRUE VALUE HOME	SERVICES	\$15.28
GRAINGER	SERVICES	\$292.70
HDR ENGINEERING, INC.	SERVICES	\$13,800.00
JOSEPH HAVARD	DEPOSIT REFUND	\$85.23
HELEN/TERRY HESSON	DEPOSIT REFUND	\$100.00
HIGHWAY LUMBER	SERVICES	\$97.39
HYDRITE CHEMICAL CO.	CHEMICALS	\$2,248.60
IA DEPT OF HUMAN SERVICES	PAYROLL	\$746.86
IA DEPT OF NATURAL RESOURCES	PERMIT	\$134.00
IDEAL READY MIX CO	CONCRETE	\$2,646.00
IMWCA	WORKMANS COMP	\$819.00
INTERNAL REVENUE SERVICE	PAYROLL	\$7,567.92
IOWA DEPT OF REVENUE	STATE TAXES	\$1,543.00
IOWA DEPT OF REVENUE	WET TAX	\$5,642.00
IOWA ONE CALL	SERVICES	\$120.90
IPERS	PAYROLL	\$4,988.88
KEMPER BENEFITS	GAP INSURANCE	\$236.50
BAILEY KLUESNER	DEPOSIT REFUND	\$150.00
M & M AG	SERVICES	\$40.00
CHRISTPHER MANN	DEPOSIT REFUND	\$37.32
GERMAN ABDULIO MARTINEZ	DEPOSIT REFUND	\$110.28
ROLANDO MARTINEZ	DEPOSIT REFUND	\$150.00
MATT PARROTT	SERVICES	\$1,066.00
MET LIFE	DENTAL INSURANCE	\$392.72
MIDWEST OFFICE TECHNOLOGY	SERVICE	\$96.38
MUNICIPAL SUPPLY INC.	SERVICES	\$14,763.02
MUTUAL OF OMAHA	LIFE INSURANCE	\$56.04
OSCEOLA FARM & HOME	SUPPLIES	\$93.53
OSCEOLA WATER WORKS	APPLY DEPOSITS	\$326.97
REYNOLDS & VANWERDEN LLP	LEGAL SERVICES	\$127.80
DENIS SANDOVAL	DEPOSIT REFUND	\$81.12
SCHILDBERG CONSTRUCTION	SERVICES	\$506.85
SHAZAM	MONTHLY FEE	\$25.00
SPOKE COMMUNICATIONS, LLC	SERVICES	\$210.00
STATE HYGENIC LABORATORY	SERVICES	\$224.50

STRANGE ELECTRIC & PERFORM	SERVICES	\$1,992.82
TRAVIS MECHANICAL & CONTROLS	SERVICES	\$568.00
TREASURER OF STATE	GREAT IA TREAS. HUNT	\$376.85
U.S. CELLULAR	COMMUNICATION	\$409.95
U.S. POST OFFICE	POSTAGE	\$462.28
UNITED HEALTH CARE	HEALTH INSURANCE	\$7,481.32
VEENSTRA & KIMM, INC.	SERVICES	\$4,174.50
RITA LIN WILCOX	DEPOSIT REFUND	\$150.00
WILD BLUE	COMMUNICATION	\$85.90
WINDSTREAM	COMMUNICATIONS	\$372.42

TOTAL ACCOUNTS PAYABLE \$278,545.78

TOTAL PAYROLL CHECKS \$22,982.46

Ayes: Bishop, Binning, Kimball, Kale

Nays: None

Absent: O'Hair

Motion Passed

Utility Office Manager Carrie Benda reported on the IPERS and workman's comp audits.

There being no further business to discuss, board member Bishop motioned and Kimball seconded adjournment at 6:10 p.m.

Ayes: Bishop, Binning, Kimball, Kale

Nays: None

Absent: O'Hair

Motion Passed


Alisha Kale, Chair

Attest:


Carrie Benda, Utility Office Manager

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Approved by the Osceola Water Board of Trustees on November 1, 2018.

