

OSCEOLA WATER BOARD  
June 6, 2019

The Osceola Water Board met for the regularly scheduled meeting on Thursday, June 6, 2019 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 and Jim Kimball. Board member O'Hair and Binning were 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 Kimball seconded the motion.

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

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

Board member Kimball motioned to open the public hearing regarding water rates for FY 2019-2020 at 5:32 p.m. and Bishop seconded the motion. Roll call of the vote was:

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

Water Superintendent Brandon Patterson presented that the notation of a rate increase was placed on the June 1, 2019 utility bills for the sewer at the direction of the city. Verbal comments have been received that the rates are too high now. There was discussion regarding the reasons of why we need to have a water rate increase including; more main breaks due to old infrastructure, plant issues, chemical costs and a higher number of unpaid utility bills. Discussion was also held regarding the board's request at the May meeting to request the city pay for their water consumption. Further discussion was held regarding an agreement needing to be put in place with city.

There being no additional conversation, board member Kimball motioned to close the public hearing regarding water rates for FY 2019-2020 at 5:35 p.m. and Bishop seconded the motion. Roll call of the vote was:

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

Water Superintendent Brandon Patterson presented examples of possible rate increase percentages. After discussion was held, board member Bishop motioned to increase the rates by 5% effective on July 1, 2019 and Kimball seconded the motion. Roll call of the vote was:

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

***Resolution 2019-07***

Water Superintendent Brandon Patterson opened the discussion regarding the water rate study by presenting that he spoke with City Administrator Ty Wheeler regarding the city doing a rate study

and the possibility of us combining our services with their study. Mr. Patterson stated that after conversation, the city may not be completing a rate study for several months and wanted to get the board's feedback as to how to proceed. After discussion, the board feels that there are financial items that need to be considered before we focus on a rate study and wish to table this discussion until the next year. No action was taken.

Water Superintendent Brandon Patterson opened the discussion regarding summer month meeting times by stating this was requested at the last board meeting to be placed on the agenda. After discussion, board member Kimball motioned to change the meeting time for the months of May, June, July, August & September from 5:30 p.m. to 4:00 p.m. starting with the August 2019 board meeting and Bishop seconded the motion.

Ayes: Bishop, Kimball, Kale

Nays: None

Absent: O'Hair, Binning

Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding the July 2019 board meeting date by stating that the regularly scheduled date is on July 4, 2019. After discussion, board member Bishop motioned to move the meeting from July 4, 2019 to July 11, 2019 at 5:30 p.m. and Kimball seconded the motion.

Ayes: Bishop, Kimball, Kale

Nays: None

Absent: O'Hair, Binning

Motion Passed

Water Superintendent Report: Brandon Patterson reported to the board of yearly employee evaluations, training courses and a probationary period extension. Mr. Patterson continued by giving an update on a billing/reading issue for DHL Chain Supply and an update on the building remodel. Concluding his report, Mr. Patterson gave an update on the lake level, treatment and Clarke County Reservoir.

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 \$27,670.16 on all utility services, YTD Budget Report, minutes from the meeting held on May 2, 2019 as well as the following Bills and Claims:

I DAY CDL	TRAINING	\$400.00
AFLAC	PAYROLL	\$128.06
AGSOURCE LABORATORY	LAB TESTING	\$81.00
ALLIANT ENERGY	UTILITY	\$6,986.87
BANKERS TRUST COMPANY	DEBT PAYMENT	\$212,406.25
MICHAEL BELTZ	DEPOSIT REFUND	\$150.00
BOB'S AUTO SUPPLY	SERVICES	\$111.70
BUD JONES CONSTRUCTION	SERVICES	\$15,263.84
CARD MEMBER SERVICES	SERVICES	\$1,364.44
CASEY'S GENERAL STORES	FUEL	\$766.58
CENTERPOINT ENERGY SERVICES	NATURAL GAS	\$395.35
CINTAS FIRST AID & SAFETY	SERVICES	\$71.08
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$148,452.70
CITY OF OSCEOLA - FLEX	PAYROLL	\$80.00
CITY OF OSCOLA - HEALTH	HEALTH INSURANCE	\$7,090.08
COMMUNICATIONS SOLUTIONS	SERVICES	\$375.01
CR SERVICES	SERVICES	\$419.49
CRESTON PUBLISHING COMPANY	PUBLICATION	\$163.40
CROSSROADS BEHAVIORAL HEALTH	SERVICES	\$80.00
D & D PEST CONTROL	SERVICES	\$90.00
DUSTIE DAUGHENBAUGH	DEPOSIT REFUND	\$100.84
JACQUELYN ECKMAN	DEPOSIT REFUND	\$101.90
FAREWAY STORES	LAB TESTING	\$1.98
VICKY FIELD	DEPOSIT REFUND	\$100.98
FP MAILING SOLUTIONS	SERVICES	\$110.85
SHANNON FRUEH	DEPOSIT REFUND	\$100.00
GILBERTS TRUE VALUE	SERVICES	\$550.95

HACH COMPANY	LAB TESTING	\$652.58
HAWKINS	CHEMICALS	\$1,285.00
IA DEPT OF HUMAN SERVICES	PAYROLL	\$906.60
IA DEPT OF NATURAL RESOURCES	TRAINING	\$450.00
IDEAL READY MIX	SERVICES	\$1,160.00
IMWCA	WORK COMP	\$1,743.00
INTERNAL REVENUE SERVICE	PAYROLL	\$9,233.29
IOWA DEPT OF REVENUE	STATE TAXES	\$1,697.00
IOWA DEPT OF REVENUE	SALES TAX	\$3,245.00
IOWA ONE CALL	SERVICES	\$84.70
IPERS	PAYROLL	\$5,969.00
DAKOTA JACOBO	DEPOSIT REFUND	\$83.35
KD TIRES	REPAIR	\$15.00
TIMOTHY LENZ	INCOME OFFSET REFUND	\$8.63
MATT PARROTT	SUPLIES	\$1,939.28
MET LIFE	DENTAL INSURANCE	\$426.15
METERING & TECHNOLOGY SERV	WATER METERS	\$12,938.06
MIDWEST OFFICE TECHNOLOGY	SERVICES	\$97.99
GLADYS ALIAGA MOLINA	DEPOSIT REFUND	\$150.00
MUNICIPAL SUPPLY INC.	SERVICES	\$1,308.50
MUTUAL OF OMAHA	LIFE INSURANCE	\$57.04
NORMAN & ASSOCIATES, LLC	TRAINING	\$3,990.00
O'REILLY AUTO SALES	SERVICES	\$8.72
OLP CONSTRUCTION	SERVICES	\$54,280.90
OSCEOLA FARM & HOME	SERVICES	\$593.90
OSCEOLA WATER WORKS	APPLY DEPOSITS	\$363.35
CINDY PATTERSON	DEPOSIT REFUND	\$3.30
SCHILDBERG CONSTRUCTION	SERVICES	\$879.92
SHAZAM	MONTHLY FEE	\$25.00
KIMBERLY SHEAR	DEPOSIT REFUND	\$100.29
SOLUTIONS	SERVICES	\$4.59
SPOKE COMMUNICATIONS	SERVICES	\$65.00
STATE HYGENIC LABORATORY	LAB TESTING	\$166.00
THE DUERSON CORPORATION	SERVICES	\$231.31
VERONICA TORRES	DEPOSIT REFUND	\$100.00
U.S. CELLULAR	COMMUNICATION	\$395.76
U.S. POST OFFICE	POSTAGE	\$460.32
JAMES WARDEN	DEPOSIT REFUND	\$150.00
WILD BLUE	COMMUNICATION	\$85.90
WINDSTREAM	COMMUNICATION	\$663.56

TOTAL ACCOUNTS PAYABLE \$518,789.77  
TOTAL PAYROLL \$28,233.10

TOTAL PAID \$547,022.87

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

Utility Office Manager Carrie Benda reported on the debit/credit card pays and that a new plan will be presented at the July 2019 board meeting.

There were no board member reports.

There being no further business to discuss, board member Bishop motioned and Kimball seconded adjournment at 6:02 p.m.

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

  
Alisha Kale, Chairman

Attest:



Carrie Benda, Utility Office Manager

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Approved by the Osceola Water Board of Trustees on July 11, 2019.