## OSCEOLA WATER BOARD December 9, 2020

The Osceola Water Board met for the special scheduled work session on Thursday, December 9, 2020 at 2:00 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, Mark Binning, Dr. Jim Kimball and Sara O'Hair. Also present were Superintendent Brandon Patterson.

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

Ayes: O'Hair, Kimball, Binning, Bishop, Kale

Nays: None Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding current staffing, work loads and staffing structures. Water rates were discussed in great detail to include the history of rates, other community comparisons, average minimum and commercial users. Utility expenditures and revenues were discussed.

After discussion, board member Kimball motioned to hire two additional entry personnel and Binning seconded the motion.

Ayes: O'Hair, Kimball, Binning, Bishop, Kale

Nays: None Motion Passed

Chairman Kale discussed her conversations with outside financial services and discussions with GWorks.

Board member Kimball motioned to raise water rates 20% which died due to not having a second.

Lengthy conversation was held regarding water revenues that were needed to cover expenditures.

There being no further business to discuss, board member Bishop motioned and Binning seconded adjournment at 3:00 p.m.

Ayes: O'Hair, Kimball, Binning, Bishop, Kale

Nays: None Motion Passed

Alisha Kale, Chairman

Attest:

Brandon Patterson, Water Superintendent

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Approved by Osceola Water Board of Trustees on 1-7-2021.