

OSCEOLA WATER BOARD

November 4, 2021

The Osceola Water Board met for the scheduled meeting on Thursday, November 4, 2021 at 5:30 P.M. This being the time and place as legally posted, the meeting was called to order by Vice Chairman Larry Bishop with the following Board Members present: Mark Binning, Dr. James Kimball and Sara O'Hair. Chairman Alisha Kale attended by telephone. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda, and others not signed in.

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

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

Nays: None

Motion Passed

No one was present to address the board about items not on the agenda.

Water Superintendent Report: Brandon Patterson reported to the board ongoing projects including; west water tower inspection and cleaning, construction of new properties and water services, city's demolition of buildings on North Main Street and the emergency response plan. Continuing on, Mr. Patterson updated the board of an upcoming meeting with SIRWA representatives and the budget process. Mr. Patterson completed his report by giving staff reports due to COVID-19 and the lake level.

Vice Chairman Bishop presented the consent agenda. Board member Kimball motioned to approve the consent agenda as presented and Binning seconded the motion. The consent agenda included the Aging Report reflecting an outstanding balance of \$21,870.46 on all utility services, YTD Budget Report, minutes from the meetings held on October 7, 2021 as well as the following Bills and Claims:

FULTON ABRAHAM	DEPOSIT REFUND	\$150.00
AFLAC	PAYROLL	\$402.24
AGSOURCE LABORATORY	LAB TESTING	\$126.50
AIR FILTER SALES & SERVICE	SERVICES	\$119.19
ALLIANT ENERGY	UTILITY	\$7,978.89
BUD JONES CONSTRUCTION	SERVICES	\$2,710.00
CARD MEMBER SERVICE	SERVICES	\$164.66
CASEY'S GENERAL STORES	FUEL	\$540.65
CENTRAL IOWA FASTENERS	SERVICES	\$239.19
MEGAN CHALLY	DEPOSIT REFUND	\$150.00
CHEM-SULT INC.	CHEMICALS	\$44,278.27
CITY OF OSCEOLA	HEALTH INSURANCE	\$12,705.36
CITY OF OSCEOLA - FLEX	PAYROLL	\$83.32
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$183,284.28
CLARKE COUNTY RECORDER	SERVICES	\$14.00
CRESTON PUBLISHING COMP	PUBLICATION	\$152.74
D & D PEST CONTROL	SERVICES	\$45.00
TERRY DALTON	DEPOSIT REFUND	\$67.24
FAREWAY STORES	SUPPLIES	\$18.93
DON FLEMING	DEPOSIT REFUND	\$100.00
GRAINGER	SERVICES	\$68.04
GWORKS	ANNUAL LICENSE FEE	\$5,846.26
HACH COMPANY	LAB TESTING	\$106.90
HAWKINS	CHEMICALS	\$1,745.00
HDR ENGINEERING, INC.	SERVICES	\$810.00
CLAYTON HECK	DEPOSIT REFUND	\$150.00
HR GREEN, INC.	SERVICES	\$1,697.50
IA DEPT OF HUMAN SERVICES	PAYROLL	\$1,010.44
IA DEPT OF NATURAL RESOURCE	TESTING FEE	\$30.00
IDEAL READY MIX CO	SERVICES	\$1,040.00
IMWCA	WORKMANS COMP	\$682.00
INTERNAL REVENUE SERVICE	PAYROLL	\$8,884.10
IOWA DEPT OF REVENUE	PAYROLL	\$1,854.00

IOWA DEPT OF REVENUE	WATER EXCISE TAX	\$12,172.00
IOWA ONE CALL	SERVICES	\$267.70
IPERS	PAYROLL	\$7,682.55
ALICE MAE JOHNSON	CREDIT REFUND	\$3.58
BRIANNA JOHNSON	DEPOSIT REFUND	\$134.25
KD TIRES, LLC	SERVICES	\$18.00
MARK LEACH	DEPOSIT REFUND	\$100.00
MET LIFE	DENTAL INSURANCE	\$651.45
MIDWEST OFFICE TECHNOLOGY	SERVICES	\$74.63
MUNICIPAL SUPPLY INC.	SERVICES	\$2,495.55
MUTUAL OF OMAHA	LIFE INSURANCE	\$69.30
CALEB NEWBERRY	DEPOSIT REFUND	\$77.33
O'REILLY AUTO PARTS	SERVICES	\$16.99
ONSITE SERVICE SOLUTIONS, LLC	SERVICES	\$2,982.51
OSCEOLA WATER WORKS	DEPOSIT REFUNDS	\$626.93
JAVIER CISNEROS RANGEL	DEPOSIT REFUND	\$150.00
ALICIA REDMAN	DEPOSIT REFUND	\$150.00
ASHLEY RUTH	DEPOSIT REFUND	\$150.00
RYCHNOVSKY LAWN INC.	SERVICES	\$425.00
DOUG & SHIRLEY RYSDAM	CREDIT REFUND	\$40.59
GUNNER SERGEANT-ELBEN	DEPOSIT REFUND	\$150.00
SHAZAM	MONTHLY FEE	\$25.00
STATE HYGENIC LABORATORY	LAB TESTING	\$670.50
SUPERIOR CONSTRUCTION	SERVICES	\$4,332.26
CAITLIN RENEE REED TAYLOR	DEPOSIT REFUND	\$19.54
TELSPAN	SERVICES	\$10.99
U.S. CELLULAR	COMMUNICATION	\$571.12
U.S. POST OFFICE	POSTAGE	\$639.60
JACOREY WALDEN	DEPOSIT REFUND	\$73.69
WILD BLUE	COMMUNICATION	\$175.00
WINDSTREAM	COMMUNICATION	\$386.94
GABRIELA ZAMORA	DEPOSIT REFFUND	\$24.71
HUNTER ZWART	DEPOSIT REFUND	\$150.00

TOTAL ACCOUNTS PAYABLE \$312,772.41

TOTAL PAYROLL \$27,375.96

TOTAL PAID \$340,148.37

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

Nays: None

Motion Passed

Utility Office Manager Carrie Benda reported employee absences and projects in place.

Board member O'Hair inquired about a possible board member.

Board member Kale wanted to congratulate the new mayor and recommended an introductory meeting with him.

There being no further business to discuss, board member Binning motioned and Kimball seconded adjournment at 5:44 p.m.

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

Nays: None

Motion Passed


Larry Bishop, Vice Chairman

Attest:


Carrie Benda, Utility Office Manager

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Approved by the Osceola Water Board of Trustees on 12-2-2021.

