

OSCEOLA WATER BOARD

July 7, 2022

The Osceola Water Board met for the regularly scheduled meeting on Thursday, July 7, 2022 at 5:30 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, James Kimball, Sara O’Hair and Kevin Rivera. Also present were Superintendent Brandon Patterson, Utility Billing Director Carrie Benda Water Distribution Foreman Cory Gallup, Helen Saylor Kimes and others not signed in.

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

Ayes: Rivera, O’Hair, Kimball, Bishop, Kale

Nays: None

Motion Passed

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

Water Superintendent Brandon Patterson opened the discussion regarding meter pit installation requirement for Community Builders by providing information in the Water Works Rules and Regulations and history information behind meter pits. Mrs. Saylor Kimes spoke to the board about the lot requirements and requested the twelve lots already platted to be grandfathered in to use only curb stop and the remaining additional eighteen lots would be required for the meter pits as per rules and regulations. Board member Bishop motioned to grandfather the twelve lots already platted be allowed to use curb stops and if any curb stops are unfunctional, the property owner would be responsible for repairs. The motion failed as there was no second. After further discussion, the board took no action of waiver of the meter pit requirement.

Water Superintendent Brandon Patterson opened the discussion regarding the purchase of a hydrovac by stating this has been an item that has been budgeted for an extended period of time. Water Distribution Foreman Cory Gallup spoke of the purpose of the hydrovac and how they would use it at the Water Works facility. Mr. Gallup went over the options of quotes received from Vermeer and Ditch Witch. After discussion, board member Kimball motioned to purchase the Vermeer machine using capital funds in the amount of \$55,200.00 and Bishop seconded the motion.

Ayes: Rivera, O’Hair, Kimball, Bishop, Kale

Nays: None

Motion Passed

Water Superintendent Report: Brandon Patterson shared with the board information regarding the center water tower updates and items of concern as well as possible upcoming website updates. Mr. Patterson gave a notification to the board of a customer injury and updated the board on the Clarke County Reservoir project.

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 \$18,140.92 on all utility services, YTD Budget Report, minutes from the meeting held on June 2, 2022 as well as the following Bills and Claims:

TAMRILJNAN ABDULAH	DEPOSIT REFUND	\$116.01
AFLAC	PAYROLL	\$232.32
AGSOURCE LABORATORIES	LAB TESTING	\$82.50
ALLIANT ENERGY	UTILITY	\$9,104.76
BADGER METER	SERVICES	\$137.88
BOBS AUTO SUPPLY	SERVICES	\$76.64
BUD JONES CONSTRUCUTION	SSERVICES	\$7,127.00

CARD MEMBER SERVICE	TRAINING	\$307.42
DANIELLE CARSON	DEPOSIT REFUND	\$150.00
CASEY'S GENERAL STORES	FUEL	\$916.66
CENTERPOINT ENERGY SERVICES, I	NATURAL GAS	\$1,328.87
CENTRAL IOWA FASTENERS	SUPPLIES	\$43,783.60
CHEM-SULT INC.	CHEMICALS	\$43,783.60
CINTAS FIRST AID & SAFETY	SERVICES	\$56.43
CITY OF OSCEOLA	MONTHLY COLLECTION FEES	\$216,348.00
CITY OF OSCEOLA – HEALTH	HEALTH INSURANCE	\$13,952.76
CLARKE COUNTY SHERIFF	GARNISHMENT	\$170.21
CRESTON PUBLISHING COMP	PUBLICATION	\$341.37
D & D PEST CONTROL	SERVICES	\$45.00
D & R FEED, INC.	SERVICES	\$327.53
DENNEY CONSTRUCTION	SERVICES	\$2,990.00
ROBIN DRAKE	DEPOSIT REFUND	\$67.13
GILBERT'S TRUE VALUE HOME	SERVICES	\$268.20
HACH COMPANY	LAB TESTING	\$1,031.94
HAWKINS	CHEMICALS	\$1,245.00
HIGHWAY LUMBER	SERVICES	\$44.99
IA DEPT OF HUMAN SERVICES	PAYROLL	\$1,263.05
IA DEPT OF NATURAL RESOURCES	SERVICES	\$596.43
INTERNAL REVENUE SERVICE	PAYROLL	\$10,917.51
IOWA DEPT OF REVENUE	STATE TAXES	\$1,412.00
IOWA DEPT OF REVENUE – SALES	WATER EXCISE TAX	\$4,634.61
IOWA ONE CALL	SERVICES	\$84.80
IPERS	PAYROLL	\$5,870.42
CANDAS JANKOWSKI	DEPOSIT REFUND	\$158.35
JENSEN PROMOTIONS, LLC	CLOTHING	\$107.00
JETCO, INC.	SERVICES	\$4,440.00
GARY LANDE	DEPOSIT REFUND	\$22.54
MET LIFE	DENTAL INSURANCE	\$808.98
METERING & TECHNOLOGY SOL	SERVICES	\$6,467.16
MIDWEST OFFICE TECHNOLOGY	SERVICES	\$135.59
MARKIE MILLER	DEPOSIT REFUND	\$145.00
MUNICIPAL SUPPLY INC.	SUPPLIES	\$1,687.27
MUTUAL OF OMAHA	LIFE INSURANCE	\$63.17
O'REILLY AUTO PARTS	SERVICES	\$9.99
ONSITE SERVICE SOLUTIONS, LLC	SERVICES	\$1,572.00
OSCEOLA FARM & HOME	SUPPLIES	\$400.38
OSCEOLA WATER WORKS	APPLY DEPOSITS	\$549.07
ASHLEY POWELL	DEPOSIT REFUND	\$33.59
CELESTE SEARS	DEPOSIT REFUND	\$51.45
SHAZAM	SERVICES	\$25.00
SOLUTIONS	SERVICES	\$329.98
ANGEL SHERRIE SOUTH	DEPOSIT REFUND	\$131.22
STATE HYGENIC LAB	LAB TESTING	\$101.50
ROBERT THORPE	DEPOSIT REFUND	\$150.00
U.S. CELLULAR	COMMUNICATION	\$570.91
U.S. POST OFFICE	POSTAGE	\$625.20
ULINE	SERVICES	\$703.45
UMB BANK NA	BOND PAYMENT	\$250.00
USA BLUEBOOK	SERVICES	\$76.03
VEENSTRA & KIMM, INC.	SERVICES	\$2,005.00
WALSH ELECTRONIC SECURITY	SERVICES	\$330.00
WILD BLUE	COMMUNICATION	\$175.00
WINDSTREAM	COMMUNICATION	\$383.58
BRENNA WOOD	DEPOSIT REFUND	\$150.00

TOTAL ACCOUNTS PAYABLE \$348,613.05

TOTAL PAYROLL \$32,618.93

TOTAL PAID \$381,231.98

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

Nays: None

Motion Passed

Utility Billing Director, Carrie Benda updated the board on year end completion, paper billing update, HomeServe insurance and ongoing projects as well as letting the board know that Sierra's 60-day review was conducted.

Board member Bishop inquired about the lake level.

Board member Kale spoke about the need for water conservation planning.

Board member Kimball reported the possibility of gray water being taken from the waste water plant to West Lake.

There being no further business to discuss, board member Bishop motioned and Kimball seconded adjournment at 7:32 p.m.

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

Nays: None

Motion Passed



Alisha Kale, Chairman

Attest:



Carrie Benda, Utility Billing Director

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Approved by the Osceola Water Board of Trustees on August 4, 2022.

