

OSCEOLA WATER BOARD

August 4, 2022

The Osceola Water Board met for the regularly scheduled meeting on Thursday, August 4, 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 and Kevin Rivera. Also present were Superintendent Brandon Patterson, Utility Billing Director Carrie Benda and others not signed in.

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

Ayes: Rivera, Bishop, Kale

Nays: None

Absent: Kimball, O’Hair

Motion Passed

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

Water Superintendent Brandon Patterson opened the discussion regarding amending rule #5, Labor Rates of the Osceola Water Works Rules and Regulations by presenting the only change is adding the hydro-vac equipment addition for \$65/hour if used for billed repairs. After discussion, board member Bishop motioned to approve resolution 2022-11 to add they Hydro-Vac to the equipment services at a rate of \$65/hour. Board member Rivera seconded the motion. Roll call of the vote was;

Ayes: Rivera, Bishop, Kale

Nays: None

Absent: Kimball, O’Hair

Motion Passed

***Resolution 2022-11***

Dr. James Kimball arrived at the meeting at 5:34 p.m.

Water Superintendent Brandon Patterson opened the discussion regarding the water treatment plant flooring project by stating that he wanted to invite the board before the next board meeting inspect the flooring project. Mr. Patterson explained to the board how the flooring project was completed. After discussion, the board selected a date of August 8, 2022 as meeting date. Mr. Patterson completed the discussion with offering the solutions that were presented. Further discussion will take place at the September board meeting.

Water Superintendent Report: Brandon Patterson shared with the board information regarding several water main breaks and valve repairs since the last board meeting and work on the Lakeshore Drive water line. Mr. Patterson also updated the board on center tower repairs and a possible concern regarding water service line on Jeffrey’s Drive. 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 \$23,051.95 on all utility services, YTD Budget Report, minutes from the meeting held on July 7, 2022 as well as the following Bills and Claims:

AFLAC	PAYROLL	\$232.32
AGSOURCE LABORATORY	LAB TESTING	\$136.75
ALLIANT ENERGY	UTILITY	\$11,379.35
BOBS AUTO SUPPLY	SERVICES	\$.64

BUD JONES CONSTRUCTION	SERVICES	\$5,504.50
CARD MEMBER SERVICE	SERVICES	\$900.98
CASEY'S GENERAL STORES	FUEL	\$1,152.76
CENTERPOINT ENERGY SOLUTIONS	NATURAL GAS	\$111.57
CHEM-SULT, INC.	CHEMICALS	\$43,821.76
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$217,783.94
CITY OF OSCEOLA – HEALTH	PAYROLL	\$12,371.11
CLARKE COUNTY RESERVOIR	SPONSORSHIP DUES	\$16,445.87
CLARKE COUNTY SHERIFF	GARNISHMENT	\$851.05
COUNTRY CONCRETE	CONCRETE	\$3,982.50
D & D PEST CONTROL	SERVICES	\$90.00
D & R FEED, INC.	SERVICES	\$15.36
DAVIAN BURKETT	DEPOSIT REFUND	\$150.00
FAREWAY STORES	SUPPLIES	\$7.58
FRIDAY INSURANCE AGENCY	INSURANCE	\$559.00
GILBERTS TRUE VALUE HOME	SERVICES	\$71.57
HACH COMPANY	SERVICES	\$481.04
HAWKINS	CHEMICALS	\$2,720.00
HOTSY CLEANING SYSTEMS	SERVICES	\$137.50
IA DEPT OF HUMAN SERVICES	PAYROLL	\$1,010.44
IDEAL READY MIX CO	SERVICES	\$2,573.50
INTERNAL REVENUE SERVICES	PAYROLL	\$8,743.84
IOWA DEPT OF REVENUE	PAYROLL	\$1,792.00
IOWA DEPT OF REVENUE	WATER EXCISE TAX	\$1,036.29
IOWA ONE CALL	SERVICES	\$120.00
IOWA WORKFORCE DEV	UNEMPLOYMENT	\$2,255.00
IPERS	PAYROLL	\$7,488.87
J P AUTO	SERVICES	\$111.66
ABIGAIL KOSIER	DEPOSIT REFUND	\$150.00
MATT PARROTT	SERVICES	\$871.11
SUNG REM MAWI	DEPOSIT REFUND	\$150.00
MET LIFE	DENTAL INSURANCE	\$616.83
METERING & TECHNOLOGY SOL	SERVICES	\$3,622.13
MIDWEST OFFICE TECHNOLOGY	SERVICES	\$142.47
MUNICIPAL SUPPLY INC.	SERVICES	\$2,340.10
MUTUAL OF OMAHA	LIFE INSURANCE	\$63.17
O'REILLY AUTO PARTS	SERVICES	\$148.57
OSCEOLA FARM & HOME	SERVICES	\$379.79
OVERHEAD DOOR CO	SERVICES	\$619.00
PERSONNEL CONCEPTS	TRAINING	\$299.85
DAH POE	DEPOSIT REFUND	\$150.00
POLLARD WATER	SERVICES	\$201.11
SAYLOR REALTY	DEPOSIT REFUND	\$150.00
SCHILDBERG CONSTRUCTION CO	SERVICES	\$902.06
SHAZAM	MONTHLY SERVICES	\$25.00
DEENA SNYDER	REIMBURSEMENT	\$26.31
STATE HYGENIC LABORATORY	LAB TESTING	\$199.50
U.S. CELLULAR	COMMUNICATION	\$580.77
U.S. POST OFFICE	POSTAGE	\$658.24
VEENSTRA & KIMM, INC.	SERVICES	\$505.00
VERMEER IOWA	EQUIPMENT	\$55,200.00
MATTHEW VILLAGOMEZ	DEPOSIT REFUND	\$150.00
JADA WASSON	DEPOSIT REFUND	\$150.00
WINDSTREAM	COMMUNICATION	\$383.28

TOTAL ACCOUNTS PAYABLE \$414,370.34

TOTAL PAYROLL \$25,809.44

TOTAL PAID \$440,179.78

**Ayes: Rivera, Kimball, Bishop, Kale**

**Nays: None**

**Absent: O'Hair**

**Motion Passed**

Utility Billing Director, Carrie Benda updated the financial audit that is scheduled.

Board member Bishop inquired about the lake level.

Board member Kale spoke about material presented on social media and cautioned staff to present to all community members.

There being no further business to discuss, board member Bishop motioned and Kimball seconded adjournment at 6:27 p.m.

Ayes: Rivera, Kimball, Bishop, Kale

Nays: None

Absent: O'Hair

Motion Passed

  
Alisha Kale, Chairman

Attest:

  
Carrie Benda, Utility Billing Director

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Approved by the Osceola Water Board of Trustees on Thursday, September 1, 2022.

