

SPECIAL OSCEOLA WATER BOARD
September 20, 2022

The Osceola Water Board met for a special scheduled meeting on Thursday, September 20, 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, Sara O'Hair, Jim Kimball and Kevin Rivera. Also present were Superintendent Brandon Patterson, Utility Billing Director Carrie Benda, Utility Business Manager Patti Snyder and others not signed in.

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

Ayes: Rivera, Kimball, Bishop, O'Hair, 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 of adding Utility Business Director Patricia Snyder to Osceola Water Works banking information by introducing Patricia Snyder to the board. Mr. Patterson asked for approval from the board. Board member Bishop motioned to approve Patricia Snyder authorization to be on the banking accounts and check signer and O'Hair seconded the motion.

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

Nays: None

Motion Passed

Resolution 2022-13

Water Superintendent Brandon Patterson opened the discussion regarding water conservation ordinance and voluntary water conservation by giving information regarding the Iowa DNR drought monitor report which reflected 67% of the state was abnormally dry and Clarke County was in severe drought. Mr. Patterson continued by presenting information regarding the current lake levels and information regarding the bottom intake and top intake and effects of using the lower intake. Mr. Patterson continued by stating that he wanted to make a change to only use the top intake as the bottom intake is not likely viable without receiving violations due to the quality. After discussion, board member Kimball motioned to approve resolution to modify section 1 of the Water Conservation Ordinance originally adopted on 1-8-2009. Board member Bishop seconded the motion. Roll call of the vote:

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

Nays: None

Motion Passed

Resolution 2022-14

Board member Kimball motioned to approve by resolution entering into section 1, water watch – voluntary conservation measures of the Water Conservation ordinance originally adopted on 1-8-2009, requesting voluntary conservation measures and Bishop seconded the motion. Roll call of the vote:

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

Nays: None

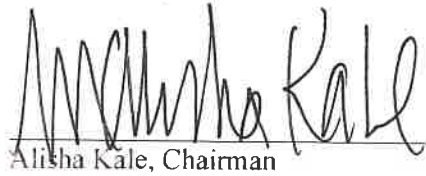
Motion Passed

Resolution 2022-15

There being no further business to discuss, board member Bishop motioned and Rivera seconded adjournment at 2:31 p.m.

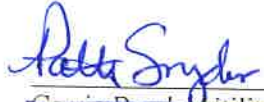
Ayes: Rivera, Kimball, Bishop, O'Hair, Kale

Nays: None
Motion Passed



Alisha Kale, Chairman

Attest:



~~Carrie Benda, Utility Billing Director~~
Patti Snyder, Business Manager

Approved by the Water Board of Trustees on October 13, 2022.

Minutes were published in the Osceola Sentinel Tribune on 10-27-2022 for a cost of \$55.99.

