

OSCEOLA WATER BOARD

December 1, 2022

The Osceola Water Board met for the regularly scheduled meeting on Thursday, December 1, 2022 at 5:31 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: Sara O'Hair, Larry Bishop, Jim Kimball. The following Board Member was absent: Kevin Rivera. Also present were Superintendent Brandon Patterson, and Utility Business Manager Patti Snyder.

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

Ayes: O'Hair, Kimball, Bishop, Kale

Nays: None

Absent: Rivera

Motion Passed

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

Water Superintendent Brandon Patterson opened the discussion regarding agreement with Spoke Communications, LLC for Website Hosting & Professional Services. After discussion, board member Kimball motioned and Bishop seconded the motion to enter into a contract with Spoke Communications, LLC for professional services. Roll call of the vote was:

Ayes: O'Hair, Kale, Bishop, Kimball

Nays: None

Absent: Rivera

Motion Passed

Agreement 2022-27

Water Superintendent Brandon Patterson opened the discussion regarding agreement with Veenstra & Kimm Inc. for Design Services for the Gustin Street Water Main Improvement Project. After discussion, board member Bishop motioned and Kimball seconded the motion to enter into a contract with Veenstra & Kimm Inc. for Design Services for the Gustin Street Water Main Improvement Project. Roll call of the vote was:

Ayes: O'Hair, Kale, Bishop, Kimball

Nays: None

Absent: Rivera

Motion Passed

Agreement 2022-28

Water Superintendent Brandon Patterson opened the discussion regarding agreement with Liquid Engineering Corporation for Underwater Maintenance for Intake Inspection. After discussion, board member Kimball motioned and Bishop seconded the motion to enter into a contract with Liquid Engineering Corporation for Underwater Maintenance for Intake Inspection Services. Roll call of the vote was:

Ayes: O'Hair, Kale, Bishop, Kimball

Nays: None

Absent: Rivera

Motion Passed

Agreement 2022-29

Water Superintendent Brandon Patterson opened the discussion regarding agreement with Liquid Engineering Corporation for Underwater Maintenance for Installation of Raised Intake Piping. After discussion, board member Kimball motioned and Bishop seconded the motion to enter into a contract with Liquid Engineering Corporation for Installation of Raised Intake Piping pending the Underwater Maintenance for Intake Inspection results. Roll call of the vote was:

Ayes: O'Hair, Kale, Bishop, Kimball
Nays: None
Absent: Rivera
Motion Passed
Agreement 2022-30

Board Chair Alisha Kale & Water Superintendent Brandon Patterson stated that they wished to table the building sign agenda item until the next Osceola Water Works board meeting.

Chairman Alisha Kale exited the meeting at 6:30pm. Vice-Chairman Larry Bishop took over conducting the meeting.

Water Superintendent Brandon Patterson opened the discussion regarding 2023 Carbon Exchange. After further discussion, board member Bishop motioned and Kimball seconded the motion to table the 2023 Carbon Exchange agenda item until the next Osceola Water Works Board meeting. Roll call of the vote was:

Ayes: O'Hair, Bishop, Kimball
Nays: None
Absent: Rivera, Kale
Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding the Osceola Water Works Conservation Plan by stating that based off of the current lake levels he would like to recommend to discuss the next sections of the Water Conservation Ordinance. Board member Bishop motioned and Kimball seconded the motion to notify SIRWA of their role in implementing the Water Conservation Ordinance. Roll call of the vote was:

Ayes: O'Hair, Kimball, Bishop
Nays: None
Absent: Rivera, Kale
Motion Passed

Water Superintendent Report: Brandon Patterson shared with the board main breaks that were repaired by Water Works staff and staffing challenges.

Board member Bishop presented the consent agenda. Board member Kimball motioned to approve the consent agenda as presented and O'Hair seconded the motion. The consent agenda included minutes from the meeting held on November 3, 2022 as well as the following Bills and Claims:

ADVANTAGE GROUP	PAYROLL	\$444.56
AGSOURCE LABORATORIES	LAB TESTING	\$232.25
ALLIANT ENERGY	UTILITY	\$8,024.68
BOB'S AUTO SUPPLY	EQUIPMENT MAINT	\$59.53
BUD JONES CONSTRUCTION	MAIN BREAK REPAIRS	\$2,172.50
CAMPBELL, BILL	DEPOSIT REFUND	\$100.00
CARD MEMBER SERVICE	SERVICES	\$1,998.23
CASEY'S GENERAL STORES	FUEL	\$3,035.18
CENTERPOINT ENERGY SERVICES	NATURAL GAS	\$118.96
CHEM-SULT INC.	CHEMICALS	\$68,721.40
CHESTNUT LAWN & LANDSCAPE	MAIN BREAK REPAIRS	\$1,966.00
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$207,971.05
CITY OF OSCEOLA - HEALTH	HEALTH INSURANCE	\$1171.75
CLARKE COUNTY HOSPITAL	OFFICE OPERATIONS	\$61.00
D & D PEST CONTROL	BIULDING REPAIR/MAINTENANCE	\$45.00
EDMUNDS, KAMI	DEPOSIT REFUND	\$150.00
FLEETSIDE FORD	VEHICLE REPAIR/MAINTENANCE	\$410.40
FP MAILING SOLUTIONS	OFFICE OPERATIONS	\$110.85
GILBERTS TRUE VALUE	SERVICES	\$313.49
GRAINGER	SUPPLIES	\$98.41
HACH COMPANY	LAB TESTING	\$1,810.82
HAINLINE, CHERRI	DEPOSIT REFUND	\$150.00
HARLEY, TRUDY	DEPOSIT REFUND	\$86.54
HARMON, NICHOLAS R	DEPOSIT REFUND	\$77.75
HAWKINS	CHEMICALS	\$3,481.00

HIGHWAY LUMBER	SERVICES	\$20.25
IA DEPT OF HUMAN SERVICES	PAYROLL	\$1,010.44
IDEAL READY MIX CO	MAIN BREAK REPAIRS	\$2,873.65
INTERNAL REVENUE SERVICE	PAYROLL	\$8,819.34
IOWA DEPT OF REVENUE	STATE TAXES	\$2,050.00
IPERS	PAYROLL	\$7,800.47
JESUS DAVID SALAZAR ARMIE	DEPOSIT REFUND	\$150.00
LIAN, DAVID	DEPOSIT REFUND	\$150.00
MET LIFE	DENTAL INSURANCE	\$747.32
METZ, BRANDI	DEPOSIT REFUND	\$100.00
MIDWEST OFFICE TECHNOLOGY	OFFICE OPERATIONS	\$139.49
MUNICIPAL SUPPLY INC.	MAIN BREAK REPAIRS	\$1,955.62
MUTUAL OF OMAHA	LIFE INSURANCE	\$63.17
OSCEOLA FARM & HOME	SUPPLIES	\$183.81
OSCEOLA WATER WORKS	DEPOSIT REFUND APPLICATION	\$602.61
POTTER, ROBERT	DEPOSIT REFUND	\$8.31
REO, JACK	DEPOSIT REFUND	\$150.00
RICK & SHERRY BURKE	DEPOSIT REFUND	\$100.00
RICK KLOPPENBURG	DEPOSIT REFUND	\$150.00
SCHILDBERG CONSTRUCTION CO	MAIN BREAK REPAIRS	\$5,208.30
SHAZAM	MONTHLY FEE	\$25.00
SNYDER PLUMBING, LLC	MAIN BREAK REPAIRS	\$490.00
SOLUTIONS	SERVICES	\$97.94
SORTER, KELSEY	DEPOSIT REFUND	\$47.31
SPARKS, BROOKE	DEPOSIT REFUND	\$150.00
SPOKE COMMUNICATIONS LLC	OFFICE OPERATIONS	\$350.00
STATE HYBENIC LABORATORY	LAB TESTING	\$451.00
STOREY KENWORTHY	OFFICE OPERATIONS	\$843.33
STEINBACH, TONYA	DEPOSIT REFUND	\$78.07
US CELLULAR	TELEPHONE	\$581.67
U.S. POST OFFICE	POSTAGE	\$686.40
VEENSTRA & KIMM, INC.	ENGINEERING SVCS	\$366.50
VEGA, SAN JUANA	DEPOSIT REFUND	\$150.00
VIKING INDUSTRIAL PAINTING	WATER TOWER	\$84,000.00
WICKETT, CANDACE	DEPOSIT REFUND	\$138.28
WILD BLUE	COMMUNICATION	\$175.00
WINDSTREAM	COMMUNICATION	\$388.34

TOTAL ACCOUNTS PAYABLE \$424,112.97

TOTAL PAYROLL \$26,335.99

TOTAL PAID \$450,448.96

Ayes: O'Hair, Bishop, Kimball

Nays: None

Absent: Rivera, Kale

Motion Passed

Utility Business Manager, Patti Snyder updated the board on projects and reporting.

There being no further business to discuss, board member Kimball motioned and O'Hair seconded the motion for adjournment at 6:47 p.m.

Ayes: Rivera, O'Hair, Kimball, Bishop

Nays: None

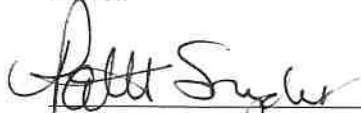
Absent: Rivera, Kale

Motion Passed



Alisha Kale, Chairman

Attest:



Patti Snyder, Utility Business Manager

Minutes were published in the Osceola Sentinel Tribune on 12/22/22 for a cost of \$171.26.