

OSCEOLA WATER BOARD
MARCH 2, 2023
APPROVED

The Osceola Water Board met for the regularly scheduled meeting on Thursday, March 2, 2023 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, Jim Kimball, Kevin Rivera. The following Board Member was absent: Sara O’Hair. Also present were Superintendent Brandon Patterson, Utility Business Director Patti Snyder, and Doug Miller of Friday Insurance Agency.

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

Ayes: Kimball, Bishop, Kale, Rivera

Nays: None

Absent: O’Hair

Motion Passed

Doug Miller of Friday Insurance Agency was present to address the board about upcoming policy renewals, changes in coverage and additional costs. After discussion a motion was made by board member Bishop and seconded by Kimball to proceed and issue payment as presented. Mr. Miller will get quotes and present as requested at the next meeting.

Doug Miller exited meeting at 6:03pm

Water Superintendent Brandon Patterson opened the discussion regarding the Gustin Street Water Improvement Project. At this time there was no action taken and will discuss at a later date.

Water Superintendent Brandon Patterson opened the discussion regarding Modification of the Water Conservation Ordinance. After discussion, members will review the Water Conservation Ordinance and present revisions at the next meeting.

Water Superintendent Brandon Patterson opened the discussion regarding the Truman Road Water Main Extension. After discussion it was decided to gather updated cost information and return to the next meeting for further discussion.

Water Superintendent Brandon Patterson updated upcoming schedule of Carbon Exchange, the Lower intake visit, area water rates, and an update on Community Activities, FrontDesk sign-up and the website postings.

Board member Kale presented the consent agenda. Board member Bishop motioned and Rivera seconded the motion to approve the consent agenda as presented. The consent agenda included minutes from the meeting held on February 2, 2023, Aging Report, and the following Bills and Claims:

ADVANTAGE GROUP	PAYROLL	\$578.62
AGSOURCE LABORATORIES	LAB TESTING	\$43.50
ALLIANT ENERGY	UTILITY	\$26.52
BADGER METER	METERING SERVICES	\$1,340.08
BOB’S AUTO SUPPLY	REPAIRS	\$8.98
BUD JONES CONSTRUCTION	SERVICE LINE REPAIRS	\$1,951.00
CARD MEMBER SERVICE	SERVICES	\$3,405.26
CASEY’S GENERAL STORES	FUEL	\$357.50
CENTERPOINT ENERGY SERVICES	NATURAL GAS	\$2,533.78
CHEM-SULT INC.	CHEMICALS	\$13,405.58
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$201,823.17
CITY OF OSCEOLA – HEALTH	HEALTH INSURANCE	\$9,767.27
CLARKE COUNTY HOSPITAL	SERVICES	\$257.00

CLARKE COUNTY SHERIFF	SERVICES	\$708.22
CORE & MAIN LP	MAIN BREAK REPAIRS	\$1,095.71
COSNER, JAMIE	NEW SVC LINE FROM PRIVATE	\$500.00
CRESTON PUBLISHING	PUBLICATIONS	\$175.14
D & D PEST CONTROL	SERVICES	\$45.00
DIXON ENGINEERING, INC.	SERVICES	\$2,075.00
ECHO GROUP, INC	SERVICES	\$145.76
ELECTRIP PUMP	REPAIRS	\$746.00
FALLER, KINCHELOE & CO PCL	SERVICES	\$3,375.00
FP MAILING SOLUTIONS	POSTAGE	\$180.57
FAREWAY	SERVICES	\$7.58
FLOWERS N' MORE	SERVICES	\$40.00
CSG FORTE PAYMENTS, INC	TRANSACTION FEES	\$5.00
FRIDAY INSURANCE	INSURANCE	\$2,108.88
FRY ELECTRIC	SERVICES	\$349.57
GWORX	SOFTWARE	\$318.00
GILBERTS TRUE VALUE	SERVICES	\$121.28
HANDESAKER, SHAWN	SAFETY	\$203.29
HAWKINS	CHEMICALS	\$6,987.00
IA DEPT OF HUMAN SERVICES	PAYROLL	\$1,010.44
IA DEPT OF NATURAL RESOURCES	PERMIT	\$100.00
INTERNAL REVENUE SERVICE	PAYROLL	\$7,629.59
IOWA DEPT OF REVENUE	STATE TAXES	\$1,365.95
IOWA DEPT OF REVENUE	STATE TAXES	\$4,887.95
IOWA RURAL WATER ASSOC	ADVERTISING	\$1,781.69
IPERS	PAYROLL	\$10,971.18
JP AUTO	REPAIRS	\$230.99
MENARDS	MINOR TOOLS	\$146.05
MET LIFE	DENTAL INSURANCE	\$579.27
MIDWEST OFFICE TECHNOLOGY	OFFICE OPERATIONS	\$1,260.83
MIKELLE ALONS	REFUND	\$90.66
MILLER ENTERPRISES, LLC	REPAIRS	\$261.39
MUNICIPAL SUPPLY INC.	MAIN BREAK REPAIRS	\$3,952.48
MUTUAL OF OMAHA	LIFE INSURANCE	\$57.04
O'REILLY AUTO PARTS	REPAIRS	\$10.22
ONSITE SERVICE SOLUTIONS	SERVICES	\$1,572.00
OSCEOLA CHAMBER MAINSTREET	ADVERTISING	\$175.00
OSCEOLA FARM & HOME	SUPPLIES	\$518.51
SHAZAM	MONTHLY FEE	\$25.00
SOLUTIONS	OFFICE OPERATIONS	\$824.97
SPOKE COMMUNICATIONS LLC	COMMUNICATIONS	\$350.00
STATE HYBENIC LABORATORY	LAB TESTING	\$236.00
THE DUERSON CORPORATION	REPAIRS	\$919.13
TRAVIS MECHANICAL	REPAIRS	\$355.00
US CELLULAR	TELEPHONE	\$582.46
US POST OFFICE	RENT	\$146.00
VEENSTRA & KIMM, INC.	ENGINEERING SVCS	\$11,406.62
WILD BLUE	COMMUNICATION	\$175.00
WINDSTREAM	COMMUNICATION	\$390.97
ZIEGLER INC	REPAIRS	\$50.24
TOTAL ACCOUNTS PAYABLE \$306,747.89		
TOTAL PAYROLL \$22,722.95		
TOTAL PAID \$329,470.84		

Roll call of the vote was:

Ayes: Kimball, Bishop, Kale, Rivera

Nays: None

Absent: O'Hair

Motion Passed

Utility Business Manager, Patti Snyder updated the board on bank account balances, FrontDesk and other projects.

Board member Kimball would like more cashflow information. Board member Bishop would like to know what our Emergency Management Plan is. Board member Kale would like us to continue community participation, safety, risk management and public communication. Board member Rivera had nothing to report on.

There being no further business to discuss, board member Bishop motioned and Kimball seconded the motion for adjournment at 7:18 p.m. Roll call of the vote was:

Ayes: Bishop, Kimball, Kale, Rivera

Nays: None

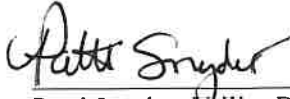
Absent: O'Hair

Motion Passed



Alisha Kale, Chairman

Attest:



Patti Snyder, Utility Business Manager

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