

OSCEOLA WATER BOARD
MARCH 28, 2023
APPROVED

The Osceola Water Board met for a special meeting on Tuesday, March 28, 2023 at 3:30 P.M. This being the time and place as legally posted, the meeting was called to order by Vice Chairman Larry Bishop at 3:31 P.M., with the following Board Members present: Jim Kimball and Alisha Kale via telephone. The following Board Members were absent: Sara O'Hair and Kevin Rivera. Also present were Superintendent Brandon Patterson, Utility Business Director Patti Snyder.

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

Ayes: Kimball, Bishop, Kale

Nays: None

Absent: O'Hair, Rivera

Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding Quotes received for the the Gustin Street Water Improvement Project. Board member Kimball motioned to accept and approve the lowest bid of \$226,737.76 received from Denney Construction. Board member Kale seconded the acceptance and approval.

Ayes: Kimball, Kale, Bishop

Nays: None

Absent: O'Hair, Rivera

Motion Passed

Resolution 2023-06

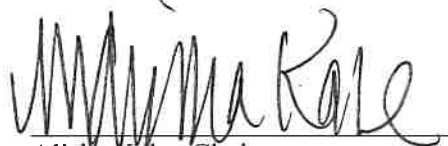
There being no further business to discuss, board member Kimball motioned and Kale seconded the motion for adjournment at 3:35 p.m. Roll call of the vote was:

Ayes: Bishop, Kimball, Kale

Nays: None

Absent: O'Hair, Rivera

Motion Passed



Alisha Kale, Chairman

Attest:



Patti Snyder, Utility Business Manager

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