

OSCEOLA WATER BOARD  
AUGUST 3, 2023  
APPROVED

The Osceola Water Board met for the regularly scheduled meeting on Thursday, August 3, 2023. This being the time and place as legally posted, the meeting was called to order at 5:30 P.M. by Chairperson Alisha Kale, with the following Board Members present: Sara O'Hair, Larry Bishop, and Jim Kimball. Also present were Superintendent Brandon Patterson, Utility Business Director Patti Snyder, Utility Support Specialist Maria Avalos Banuelos, and Friday Insurance Representative Doug Miller.

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

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

At 5:32, Friday Insurance Representative, Doug Miller addressed the board about the Non-Structural Cosmetic Damage Exclusion of the EMC Insurance Wind & Hail Policy coverage, available options and the future outlook of insurance. Chairperson Kale thanked Mr. Miller for coming and explaining the insurance situation and Mr. Miller exited the meeting at 5:49 pm.

Water Superintendent Brandon Patterson opened the discussion regarding Divers at West Lake for Intake pipe exploration work for \$14,000 and West Lake Lower Intake Modification work for \$23,000 scheduled to be done in September, 2023. After discussion, Board member Kimball motioned and Board member Bishop seconded the motion to accept the bid proposals from NOTATM LLC and proceed with the Intake work.

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

Water Superintendent Brandon Patterson opened the discussion regarding West Lake water levels and that Osceola is currently in Section 1 – Voluntary Conservation Measures of the Water Conservation Ordinance. The current Lake level is 4.5 feet below the spillway overflow. After discussion regarding enforcement of the ordinance, Board member Bishop motioned to proceed and enter into Section 2: Warning – Restrictions of the Osceola Water Works Water Conservation Ordinance, O'Hair seconded the motion. Roll call of the Vote was:

Ayes: Bishop, O'Hair, Kale  
Nays: Kimball  
Motion Passed  
Resolution 2023-20

Water Superintendent Brandon Patterson opened the discussion, for awareness purposes only, that as Water meters reach the end of their life, they should be replaced with Cellular Water Meters. Cellular Meters will require additional meter services of \$.89/mo. each vs. \$.06/mo. and will likely cost more. More information will be gathered for the next meeting.

Water Superintendent Report: Water Superintendent Brandon Patterson updated the board regarding (3) Water Main breaks. Final walk throughs for the Water Main projects on Gustin Street, Truman Road, and North Main/Farmers Coop are scheduled for August 4, 2023. The DOT Water Main Relocation South of Osceola is in process. Mr. Patterson shared customer correspondence and the answers given. Mr.

Patterson gave an update on the CCRC and recent meetings he attended. Mr. Patterson reported information regarding reuse of gray water and costs associated with.

Board Chairperson Kale presented the consent agenda. Board member Kimball motioned and board member Bishop seconded the motion to approve the consent agenda as presented. The consent agenda included minutes from the regular board meeting held on July 13, 2023, Aging Report, YTD Revenue & Expenses, and the following Bills and Claims:

ADVANTAGE GROUP	PAYROLL	\$855.20
AGSOURCE LABORATORIES	LAB TESTING	\$143.50
ALLIANT ENERGY	UTILITY	\$10,006.15
BADGER METER	METERING SERVICES	\$141.50
BRETT STREET POWER WASHING	SERVICES	\$35.00
CARD MEMBER SERVICE	SERVICES	\$2,054.01
CASEY'S GENERAL STORES	FUEL	\$1,079.87
CENTERPOINT ENERGY SERVICES	NATURAL GAS	\$109.80
CHEM-SULT INC.	CHEMICALS	\$68,078.58
CHESTNUT LAWN & LANDSCAPING	SERVICES	\$451.00
CINTAS FIRST AID & SAFETY	SERVICES	\$47.77
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$205,918.97
CITY OF OSCEOLA - HEALTH	HEALTH INSURANCE	\$874.80
CORE & MAIN LP	LAB TESTING	\$3,011.16
CRESTON PUBLISHING	PUBLICATIONS	\$326.09
COUNTRY CONCRETE	REPAIRS	\$4,530.95
D & D PEST CONTROL	SERVICES	\$45.00
DELTA DENTAL	PAYROLL	\$147.74
DENNEY CONSTRUCTION	GUSTIN ST - DRAWS 3	\$9,728.12
DENNEY CONSTRUCTION	TRUMAN RD - DRAWS 3	\$12,620.46
DENNEY CONSTRUCTION	TRUMAN RD-ADD HYDRANT	\$750.00
DENNEY CONSTRUCTION	LEANNE DR-FIRE HYD/METER PITS	\$5,980.00
DENNEY CONSTRUCTION	FARMERS COOP-FIRE HYDRANT	\$1,950.00
DES MOINES WATER WORKS	LAB TESTING	\$148.95
ELECTRIP PUMP	REPAIRS	\$2,475.00
FAREWAY	LAB TESTING	\$7.99
CGS FORTE PAYMENTS, INC.	SERVICES	\$362.00
FRIDAY INSURANCE	INSURANCE	\$822.00
GALLUP, CORY	TUITION	\$992.00
GILBERTS TRUE VALUE	SERVICES	\$97.89
HIGHWAY LUMBER	SERVICES	\$54.99
IA DEPT OF HUMAN SERVICES	PAYROLL	\$757.83
IDEAL READY MIX CO	SERVICES	\$710.26
INTERNAL REVENUE SERVICE	PAYROLL	\$7,126.04
IOWA DEPT OF REVENUE	TAXES	\$1,288.46
IOWA ONE CALL	SERVICES	\$138.20
IPERS	PAYROLL	\$6,470.46
IXOM WATERCARE INC.	REPAIRS	\$15,787.93
MET LIFE	INSURANCE	\$685.86
MIDWEST OFFICE TECHNOLOGY	OFFICE OPERATIONS	\$145.20
MODERN PIPING, INC.	REPAIRS	\$642.64
MUNICIPAL SUPPLY INC.	REPAIRS	\$4,273.21
MUTUAL OF OMAHA	LIFE INSURANCE	\$35.76
NORTHERN TOOL & EQUIPMENT	MINOR TOOLS	\$499.86
OSCEOLA FARM & HOME	SUPPLIES	\$185.09
SHILDBERG CONSTRUCTION CO	REPAIRS	\$309.97
SHAZAM	MONTHLY FEE	\$25.00
SOLUTIONS	OFFICE OPERATIONS	\$805.84
SPOKE COMMUNICATIONS LLC	COMMUNICATIONS	\$550.00
USA BLUE BOOK	SERVICES	\$633.68
VEENSTRA & KIMM, INC.	ENGINEERING SVCS	\$10,604.49
WILD BLUE	COMMUNICATION	\$175.00
WINDSTREAM	COMMUNICATION	\$344.66

TOTAL ACCOUNTS PAYABLE \$386,041.93

CHYNNA GLENN	UTILITY REFUND	\$32.27
BRANDON E DABB	UTILITY REFUND	\$46.59
JOSEPH LEKWA	UTILITY REFUND	\$54.78

CLAUDIA BERNICE DE DIOS QUINON	UTILITY REFUND	\$59.09
KENTON JAMES ROBINSON	UTILITY REFUND	\$126.64
EMIR ROJAS	UTILITY REFUND	\$135.77
TYLER THOMAS & ASHLEY PAGE	UTILITY REFUND	\$58.39
VICTOR TORRES	UTILITY REFUND	\$127.65
TOTAL REFUNDS		\$641.18
TOTAL PAYROLL		\$21,497.67
TOTAL PAID		\$408,180.78


Roll call of the vote was:  
 Ayes: Kimball, Bishop, Kale, O’Hair  
 Nays: None  
 Motion Passed

Utility Office Manager Report: Utility Business Director, Patti Snyder presented the current Cash Position of Osceola Water Works and the July Month-end Revenue & Expenses and Capital Outlay. Discussion was had regarding the FY 2023-2024 Revenue Budget vs. Projected FY 2023-2024 due to metered sales rate increases.

Board Member Reports: Board member Kimball welcomed Ms. Avalos Banuelos to Water Works and complimented Mr. Patterson on handling a most difficult water situation. Board member O’Hair welcomed Ms. Avalos Banuelos. Board member Bishop welcomed Ms. Avalos Banuelos and complimented Distribution Foreman Deena Snyder for communicating with customers. Board Chairperson Mrs. Kale also welcomed Ms. Avalos Banuelos and lastly, Mrs. Kale would like to see more opportunities for teaching the community about water and the need for conservation.

There being no further business to discuss, board member Bishop motioned and board member Kimball seconded the motion for adjournment at 7:08 p.m.

Ayes: Bishop, Kimball, Kale, O’Hair  
 Nays: None  
 Motion Passed

  
 Alisha Kale, Chairperson

Attest:

  
 Patti Snyder, Utility Business Director

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