

OSCEOLA WATER BOARD
SPECIAL MEETING
SEPTEMBER 27, 2023
APPROVED

The Osceola Water Board met for a Special Board meeting on Wednesday, September 27, 2023. This being the time and place as legally posted, the meeting was called to order at 1:01 P.M. by Chairperson Alisha Kale, with the following Board Members present: Sara O'Hair, Larry Bishop, Jim Kimball and Sandra Ramos. Also present were Superintendent Brandon Patterson, Utility Business Director Patti Snyder, Utility Credit & Collections Manager Sierra Selsor, and Andrew Clarke of Spoke Communications.

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

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

Nays: None

Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding Modifications to The Water Conservation Ordinance Sections 3—5 and reported on West Lake levels. Currently we are in Section 2: Water Warning of the Water Conservation Ordinance.

Mr. Patterson reported divers are returning to West Lake on Saturday, September 30, 2023 to gather additional data and to prepare the lower intake pipe for modification. Divers are scheduled to return November 4th to install intake modifications on the lower intake.

Water Conservation Ordinance Section 3: Water Emergency – Restrictions, Section 4: Water Crisis – Restrictions, and Section 5: Penalties, were discussed for Residential, Commercial, Institutional, and Industrial water use. Each Section's Penalties, Violations, Base Allocation, Premium Rate for Imprudent Usage and Adjustment of Premium Charges were also discussed. Board member Kimball motioned to approve all changes as discussed, Bishop seconded the motion. Roll Call of the Vote was:

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

Nays: None

Motion Passed

Resolution 2023-24

Water Superintendent Brandon Patterson opened the discussion regarding a Resolution Implementing Water Conservation Section 3: Water Emergency – Restrictions. The discussion was tabled until the next meeting.

Water Superintendent Brandon Patterson opened the discussion regarding Resolution Opposing 2023 Public Measure EK. A motion was made by board member Kimball to Oppose the 2023 Public Measure and to approve the passing of Resolution Opposing 2023 Public Measure EK. The motion was seconded by board member Bishop. Roll call vote was:

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

Nays: None

Motion Passed


Resolution 2023-25

There being no further business to discuss, board member Kimball motioned and board member Bishop seconded the motion for adjournment at 2:37p.m.


Ayes: Bishop, Kimball, Kale, O'Hair

Nays: None

Motion Passed


Alisha Kale, Chairperson

Attest:



Patti Snyder, Utility Business Director

Published 10/5/23 for \$54.90