

OSCEOLA WATER BOARD
SPECIAL MEETING MINUTES
MAY 22, 2024
(UNAPPROVED)

The Osceola Water Works Board of Trustees met for a Special Meeting on Wednesday, May 22, 2024. This being the time and place as legally posted, the meeting was called to order at 1:00 P.M. by Chairperson Alisha Kale. The following Board Members were present: Alisha Kale, Jim Kimball, and Sarah O’Hair. Board Members Larry Bishop and Sandra Ramos were absent. Also present from Osceola Water Works were Superintendent Brandon Patterson and Utility Business Director Patti Snyder.

Board Member O’Hair motioned to approve the Agenda and Board Member Kimball seconded the motion to approve the Agenda. Roll Call of the vote:

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

Water Superintendent Brandon Patterson reported on the West Lake measurement taken by Engineers Veenstra & Kimm, Inc. on 5/21/24 to be at 1070.40 ft. After discussion, Board Member O’Hair made a motion and Board Member Kimball seconded the motion to Exit Section 2: Water Warning – Restrictions of the Water Conservation Ordinance. Roll call of the vote:

Ayes: Kimball, O’Hair, and Kale.
Nays: None
Absent: Bishop, Ramos
Motion Passed
Resolution No.: 2024-15

Water Superintendent Brandon Patterson reported on the West Lake Level and water continues to flow in with rain in the forecast. After discussion, Board Member O’Hair made a motion and Board Member Kimball seconded the motion to Enter into Section 1: Water Watch – Voluntary Conservation Measures of the Water Conservation Ordinance. Roll call of the vote:

Ayes: Kimball, O’Hair, and Kale.
Nays: None
Absent: Bishop, Ramos
Motion Passed
Agreement No.: 2024-16

There being no further business to discuss, Board Member O’Hair motioned and Board Member Kimball seconded the motion for adjournment at 1:08 p.m.

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

The next Osceola Water Works Board Meeting will be held Thursday, June 6th, 2024, at 5:30 P.M. at the Osceola Water Works, 208 W Jefferson, Osceola, IA 50213.

Alisha Kale, Chairperson

Attest: _____
Patti Snyder, Utility Business Director