

OSCEOLA WATER BOARD
SPECIAL MEETING MINUTES
SEPTEMBER 16, 2024
(UNAPPROVED)

The Osceola Water Works Board of Trustees met for a Special meeting on Monday, September 16, 2024. This being the time and place as legally posted, the meeting was called to order at 4:00 P.M. by Chairperson Alisha Kale. The following Board Members were present: Larry Bishop and Jim Kimball. Board Members Sarah O’Hair and Sandra Ramos were absent. Also present from Osceola Water Works was Business Director Patti Snyder.

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

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

Board Chairperson Alisha Kale, presented a Resolution to set a public hearing date for October 3rd, 2024, at 5:30 p.m. at Osceola Water Works, 208 W Jefferson, Osceola, IA 50213, on a proposal to issue waterworks system utility revenue and revenue refunding bonds thereunder in an aggregate principal amount not to exceed \$750,000.00. After discussion, Board Member Kimball motioned to approve the resolution as presented and Board Member Bishop seconded the motion. Roll call of the vote:

Ayes: Kimball, Bishop, Kale
Nays: None
Absent: O’Hair, Ramos
Motion Passed
Resolution No: 2024-22

There being no further business to discuss, Board Member Kimball motioned to adjourn the meeting and Board Member Bishop seconded the motion at 4:00 p.m.

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

Alisha Kale, Chairperson

Attest:

Patti Snyder, Utility Business Director