

OSCEOLA WATER BOARD
SPECIAL MEETING MINUTES
MARCH 11, 2025
APPROVED

The Osceola Water Works Board of Trustees met for a Special meeting on Tuesday, March 11, 2025, at 12:30 p.m. This being the time and place as legally posted; the meeting was called to order at 12:30 P.M. by Chairperson Alisha Kale. The following Board Members were present: Larry Bishop and John Kooiker. Board Members Sara O'Hair and Sandra Ramos were absent. Also present from Osceola Water Works were Superintendent Brandon Patterson, and Business Director Patti Snyder.

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

Ayes: Bishop, Kooiker, Kale

Nays: None

Absent: Ramos, O'Hair

Motion Passed

Chairperson Kale opened the opportunity for Citizens to Address the Board. No one was present to address the board.

Business Director Patti Snyder opened the discussion regarding a Resolution to Issue Waterworks System Utility Bonds Thereunder in an Aggregate Principal Amount not to Exceed \$750,000.00. Resolution No. 2024-23 that was passed on October 3, 2024 was passed and approved by the Board prior to approval of the loan application by Iowa Finance Authority due to a timing conflict. After discussion with legal counsel, it was determined an updated resolution needed passed. After discussion, Board member Bishop motioned and Kooiker seconded the motion to approve the Resolution as presented. Roll call of the vote was:

Ayes: Bishop, Kooiker, Kale

Nays: None

Absent: Ramos, O'Hair

Motion Passed

Resolution No: 2025-14

There being no further business to discuss, Board Member Bishop motioned to adjourn the meeting and Board Member Kooiker seconded the motion at 12:34 p.m.

Ayes: Bishop, Kooiker, Kale

Nays: None

Absent: Ramos, O'Hair

Motion Passed

The next regular meeting of the Osceola Water Board will be held on April 3rd, 2025, at 5:30 p.m. at the Osceola Water Works office at 208 W Jefferson St., Osceola, IA 50213. Public attendance is welcome.


Larry Bishop, Vice-Chairperson 4-10-25

Attest: 
Patti Snyder, Utility Business Director