

OSCEOLA WATER BOARD
JANUARY 20, 2014
(UNOFFICIAL – NOT BOARD APPROVED)

The Osceola Water Board met for a special meeting held at the Water Treatment Plant on Monday, January 20, 2014 at 6:00 P.M. This being the time and place as legally posted, the meeting was called to order by Chairman Ryan Rychnovsky with the following Board Members present: MacKenzie O’Hair, Dave Neas and Susana Contreras. Alisha Crawford was absent. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda, Steve Aldridge and others not signed in.

Board member Neas motioned to approve the agenda as presented and O’Hair seconded the motion.

Ayes: O’Hair, Neas, Contreras, Rychnovsky
Nays: None
Absent: Crawford
Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding the Water Works Foreman job description by stating the description had been presented at the January 2, 2014 board meeting. Mr. Patterson stated that this will be an exempt position and that the job description had already been discussed with the union representative. Continuing on, Mr. Patterson stated that he hoped someone from within the department would be promoted to the position. Mr. Patterson stated he feels this is the next step needed to move the department forward. After discussion was held, board member Neas moved to approve the Water Works Foreman job description as presented and O’Hair seconded the motion.

Ayes: O’Hair, Neas, Contreras, Rychnovsky
Nays: None
Absent: Crawford
Motion Passed

Utility Office Manager Carrie Benda presented a resolution for legal services which would authorize the use of Reynoldson & Van Werden, L.L.P for legal services pertaining to Water Works business. After discussion was held, board member Neas moved to approve the resolution as presented and Contreras seconded the motion. Roll call of the vote was;

Ayes: O’Hair, Neas, Contreras, Rychnovsky
Nays: None
Absent: Crawford
Motion Passed

Resolution 2014-03

Water Superintendent Brandon Patterson opened the discussion regarding the FY 2014-2015 budget by presenting an updated budget copy from the January 2, 2014 meeting. Mr. Patterson went through the budget and answered any questions the board had. After discussion was held, board member O’Hair motioned to approve the FY 2014-2015 budget by resolution as presented and Contreras seconded the motion. Roll call of the vote was;

Ayes: O’Hair, Neas, Contreras, Rychnovsky
Nays: None
Absent: Crawford
Motion Passed

Resolution 2014-04

The board took a tour of the Water Treatment Plant from 6:30 p.m. to 7:20 p.m. to discuss improvements and repairs that would be needed. From 7:20 p.m. to 8:30 p.m., the Osceola Volunteer Fire Department was given a tour of the Water Works Plant.

There being no further business to discuss, board member Neas motioned and O'Hair seconded adjournment at 8:40 p.m.

Ayes: O'Hair, Neas, Contreras, Rychnovsky

Nays: None

Absent: Crawford

Motion Passed

Attest:

Ryan Rychnovsky, Chairman

Carrie Benda, Utility Office Manager