

OSCEOLA WATER BOARD
MAY 1, 2014
(UNOFFICIAL – NOT BOARD APPROVED)

The Osceola Water Board met for the regularly scheduled meeting on Thursday, May 1, 2014 at 5:30 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 and Dave Neas. Board Member Susana Contreras was absent and Alisha Crawford arrived late. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda, Water Foreman Steve Aldridge, Dave Beck and others not signed in.

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

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

No one was present to address the board about items not on the agenda.

Dave Beck with the Clarke County RC&D office appeared to discuss updates regarding the Clarke County Reservoir project. Discussion was held regarding past and future actions for the reservoir. No action was taken.

Board member Crawford arrived at 6:15 p.m.

Water Superintendent Brandon Patterson opened the discussion regarding the redevelopment of The Meadows by presenting to the board a preliminary plat showing water improvements that would take place in the area. No one from Kading Properties was present to discuss the project further. Mr. Patterson stated that he would continue to update the board as the project progresses.

Utility Office Manager Carrie Benda opened the discussion regarding IPERS coverage for board members by presenting a letter received when an audit was conducted to make certain all payroll was in compliance. After discussion was held, the board authorized staff to request a resolution be passed by the City Council and pay IPERS through the payroll system monthly.

Water Superintendent Brandon Patterson opened the discussion regarding the utility billing agreement by presenting a copy of an agreement prepared. Mr. Patterson asked the board to review the agreement and recommended approval so the agreement could be submitted to the City Council for approval. After discussion was held, board member Crawford motioned to request chairman Rychnovsky sign the agreement as presented and present it to the City Council for their approval and Neas seconded the motion.

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

Water Superintendent Brandon Patterson opened the discussion regarding entering into a contract with Howard R. Green for general services by stating periodically there is requirements that would be requested to complete on our behalf. After discussion, the board requested to have this item on the June agenda to allow for time to review the contract in detail. No action was taken.

Water Superintendent Report: Brandon Patterson reported to the board that the lake level is down twelve inches below the spillway. Also reported was the Administrative Assistant/GIS Specialist position, solar bee installation and IDNR grant for the building repairs at 208 West Jefferson

Street. Continuing on, Mr. Patterson reported on the upcoming Northeast Street water main installation, plant shutdown that was completed to do repairs and a carbon exchange in all eight filters that was completed. Also reported was CCR report completion. Concluding the report, Mr. Patterson spoke of building items at the office and the request for usage of our parking area during the façade project.

Chairman Rychnovsky presented the consent agenda. Board member O’Hair motioned to approve the consent agenda as presented and Neas seconded the motion. The consent agenda included the Aging Report and YTD Budget Report, minutes from the April 3, 2014 meeting as well as the following Bills and Claims:

A R S CONSTRUCTION	SERVICES	\$250.00
AFLAC	PAYROLL	\$119.20
ALLIANT ENERGY	SERVICES	\$6,902.89
BERT GURNEY & ASSOCIATES INC	SERVICES	\$4,620.00
MARISOL CARDENAS	REFUND	\$.58
MOLLY CARNS	REFUND	\$.30
CHEM-SULT	CHEMICALS	\$32,404.91
CITY OF OSCEOLA	SERVICES	\$115,272.08
KRISTIN COOK	REFUND	\$.91
TOMMEE TANNER CORNELISON	REFUND	\$.26
CR SERVICES	SERVICES	\$572.58
RYLAN DAILY	DEPOSIT REFUND	\$100.00
BRADLEY DEVORE	REFUND	\$.26
SONJA DROPPA	REFUND	\$.37
JESSICA DUFFIELD	REFUND	\$.63
SHELLY EDDY	DEPOSIT REFUND	\$100.00
KRISTEN EWING	REFUND	\$.07
FAREWAY STORES	SERVICES	\$5.25
FRIDAY INSURANCE AGENCY	INSURANCE	\$25,582.00
HACH COMPANY	SUPPLIES	\$428.57
KIMBERLY HEPNER	DEPOSIT REFUND	\$100.00
HIGHWAY LUMBER	SUPPLIES	\$1.84
INTERNAL REVENUE SERVICE	PAYROLL	\$6,966.94
IOWA DEPT OF REVENUE	PAYROLL	\$1,231.00
IOWA DEPT OF REVENUE	SALES TAX	\$4,448.00
IPERS	PAYROLL	\$5,142.41
GILBERT IZQUIERDO	DEPOSIT REFUND	\$100.00
J P AUTO	SUPPLIES	\$92.24
WASHINGTON MALDONADO	DEPOSIT REFUND	\$100.00
ANGELA MATHEWS	DEPOSIT REFUND	\$100.00
MATT PARROTT	SUPPLIES	\$150.00
MEDORA CORPORATION	SERVICES	\$108,973.00
MET LIFE	INSURANCE	\$726.37
HEIDI MEYER	REFUND	\$.59
MID STATE SURVEYING	SERVICES	\$210.00
MIDWEST OFFICE TECHNOLOGY	SERVICES	\$63.31
AMANDA MORRISON	REFUND	\$.84
MUNICIPAL SUPPLY INC	SERVICES	\$2,594.60
MUTUAL OF OMAHA	INSURANCE	\$75.81
OSCEOLA SENTINEL TRIBUNE	SUBSCRIPTION	\$37.00
OSCEOLA WATER WORKS	APPLY DEPOSITS	\$300.00
OVERHEAD DOOR CO	SERVICES	\$511.10
PENICK ELECTRIC	SERVICES	\$79.99
MARY PINEGAR	REFUND	\$.29
REYNOLDSON & VANWERDEN LLP	SERVICES	\$127.80
ROBINSONS CO	SUPPLIES	\$230.71
ROBIN RUTH	REFUND	\$.27
SCHILDBERG CONSTRUCTION CO	SUPPLIES	\$131.24
SEMINOLE RETAIL ENERGY SV	UTILITIES	\$4,371.39
CHELSEY SIMMERMAN	REFUND	\$.08
AUSTIN SPEAR	REFUND	\$.64
STAR EQUIPMENT, LTD	SERVICES	\$214.96
STATE HYGENIC LABORATORY	SERVICES	\$141.00
SUPERIOR CONSTRUCTION SERV	SERVICES	\$1,105.00
TEAMSTERS	PAYROLL	\$88.00
U.S. CELLULAR	COMMUNICATION	\$280.79
U.S. POST OFFICE	POSTAGE	\$1,520.68
ULTRA HATCH INC.	DEPOSIT REFUND	\$100.00
UNITED HEALTHCARE	INSURANCE	\$8,906.56
SHANON WETTERLING	REFUND	\$.48
BOBBIE WHITE	REFUND	\$.77
WINDSTREAM	COMMUNICATION	\$67.05
WINGER COMPANIES	SERVICES	\$1,055.00

TOTAL CLAIMS

\$355,957.73

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

Utility Office Manager Carrie Benda reported on the Income Offset wrap up, progress made with Data Technologies regarding balancing and concerns regarding our rules.

Board Member Reports: Board members had nothing to report.

There being no further business to discuss, board member Crawford motioned and O'Hair seconded adjournment at 7:15 p.m.

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

Attest:

Ryan Rychnovsky, Chairman

Carrie Benda, Utility Office Manager