

OSCEOLA WATER BOARD

November 3, 2016

The Osceola Water Board met for the regularly scheduled meeting on Thursday, November 3, 2016 at 5:30 P.M. This being the time and place as legally posted, the meeting was called to order by Chairman Alisha Kale with the following Board Members present: Larry Bishop, MacKenzie O'Hair and Mark Binning. Board member Laura Castro was absent. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda and others not signed in.

Board member O'Hair motioned to approve the agenda as presented and Bishop seconded the motion.

Ayes: Bishop, O'Hair, Binning, Kale

Nays: None

Absent: Castro

Motion Passed

No one spoke to the board about items not on the agenda.

Water Superintendent Brandon Patterson opened the discussion regarding a water main extension to serve the Patel Subdivision formerly known as Kelly Subdivision. Mr. Patterson explained this subdivision was never completed per city code. Mr. Patel purchased the subdivision and has plans to finish developing the area. Mr. Patterson continued to state that the City is working with the developer on the street and storm water issue and the request has been made for the Water Works to provide assistance. Mr. Patterson explained to the board the water main would need to be extended to the end of the new cul-de-sac and the fire hydrant and valve would need to be relocated to meet code. If the board chooses to provide the necessary materials to meet the code Mr. Patterson anticipates the cost to the utility to be approximately \$1,000.00. After discussion of this project request, board member Bishop motioned to approve resolution 2016-17 as presented to work with the City and Mr. Patel by providing the water main pipe and necessary fittings only, to extend the public water main in the Patel Subdivision and O'Hair seconded the motion. Roll call of the vote was:

Ayes: Bishop, O'Hair, Kale

Nays: None

Abstain: Binning

Absent: Castro

Motion Passed

***Resolution 2016-17***

Utility Office Manager Carrie Benda opened the discussion regarding investment rates for certificate of deposit funds by giving a brief history of the funds and presenting the rates received from the three local banks. After discussion, board member Bishop motioned to accept the high bid from American State Bank and put the funds of \$100,635.49 in a three year CD at 1.22% and Binning seconded the motion.

Ayes: Bishop, O'Hair, Binning, Kale

Nays: None

Absent: Castro

Motion Passed

Water Superintendent Report: Brandon Patterson reported to the board the completion of the fall flushing, health insurance employee meetings with the city, a meet and greet opportunity with a carbon representative and three properties who have service line leaks. Mr. Patterson completed his report by updating the board on the JHL Properties and Arbor Valley Lake.

Chairman Kale presented the consent agenda. Board member O'Hair motioned to approve the consent agenda as presented and Binning seconded the motion. The consent agenda included the Aging Report, YTD Budget Report, minutes from the meeting held on October 6, 2016 as well as the following Bills and Claims:

A R S CONSTRUCTION	SERVICES	\$300.00
AFLAC	PAYROLL	\$273.68
AGSOURCE LABORATORIES	LAB TESTING	\$89.00
ALLIANT ENERGY	UTILITY	\$6,079.71
CARRIE BENDA	REIMBURSEMENT	\$60.48
CARD MEMBER SERVICE	SERVICES	\$428.57
CENTERPOINT ENERGY SERVICES, I	NATURAL GAS	\$113.25
CHEM-SULT	CHEMICALS	\$9,112.61
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$144,598.91
COUNTRY CONCRETE	SERVICES	\$300.00
CR SERVICES	SERVICES	\$610.96
CRESTON PUBLISHING COMP	PUBLICATION	\$164.73
DATA TECHNOLOGIES	SUPPLIES	\$75.17
PATRICIA ELLIS	DEPOSIT REFUND	\$100.00
FAREWAY STORES	SERVICES	\$9.27
FRIDAY INSURANCE AGENCY	INSURANCE	\$1,427.00
KATHLEEN GAUMER	DEPOSIT REFUND	\$100.00
HACH COMPANY	LAB TESTING	\$632.60
NICHOLAS HENTGES	DEPOSIT REFUND	\$100.00
HIGHWAY LUMBER	SERVICES	\$188.46
IA DEPT OF HUMAN SERVICES	PAYROLL	\$438.16
IA DEPT OF NATURAL RESOURCES	SERVICES	\$60.00
IDEAL READY MIX	SERVICES	\$459.00
IMWCA	WORKMANS COMP	\$1,301.00
INTERNAL REVENUE SERVICES	PAYROLL	\$8,798.48
IOWA DEPT OF REVENUE	PAYROLL	\$1,573.00
IOWA DEPT OF REVENUE	SALES TAX	\$5,965.00
IOWA FINANCE AUTHORITY	SERVICES	\$14,901.25
IPERS	PAYROLL	\$5,170.13
COURTNEY JAMES	DEPOSIT REFUND	\$100.00
JETCO, INC.	PLANT MAINTENANCE	\$2,807.68
PETER KAZERY	DEPOSIT REFUND	\$93.95
KYLE LEWIS	DEPOSIT REFUND	\$100.00
LIQUIVISION TECHNOLOGY INC.	SERVICES	\$5,190.00
MEL MASON	DEPOSIT REFUND	\$150.00
MET LIFE	DENTAL INSURANCE	\$376.87
METERING & TECHNOLOGY SOL	WATER METERS	\$650.85
MIDWEST OFFICE TECHNOLOGY	SERVICES	\$71.72
MUNICIPAL SUPPLY INC.	SERVICES	\$1,373.87
MUTUTAL OF OMAHA	LIFE INSURANCE	\$66.37
LUIS ANGEL ANDINO ORTIZ	DEPOSIT REFUND	\$150.00
OSCEOLA FARM & HOME	SUPPLIES	\$474.36
OSCEOLA WATER WORKS	APPLY DEPOSITS	\$222.00
ROBINSONS CO	SERVICES	\$55.65
CRISTAL ROUSH	DEPOSIT REFUND	\$36.48
CORESA RYCHNVOISKY	DEPOSIT REFUND	\$100.65
SAVAGE EXCAVATING	SERVICES	\$250.00
SHAZAM	SERVICES	\$25.00
SOUTHERN IOWA SADDLE SHOP	SERVICES	\$195.00
SPOKE COMMUNICATIONS	SERVICES	\$50.00
STATE HYGENIC LABORATORY	LAB TESTING	\$519.00
SUPERIOR CONSTRUCTION	SERVICES	\$201.50
TOM & JOHNS AUTO SERVICE	SERVICES	\$288.50
YESSICA & VICTOR TORRES	DEPOSIT REFUND	\$100.00
TREASURER OF STATE	GREAT IA TREASURY HUNT	\$90.78
U.S. CELLULAR	COMMUNICATION	\$295.93
U.S. POST OFFICE	POSTAGE	\$376.67
UNITED HEALTH CARE	HEALTH INSURANCE	\$6,940.31
LISA MARIE VANCE	DEPOSIT REFUND	\$100.00
ROBERT WATSON	DEPOSIT REFUND	\$100.00
WILD BLUE	COMMUNICATION	\$187.97
WINDSTREAM	COMMUNICATION	\$348.28

TOTAL \$249,125.47

Ayes: Bishop, O'Hair, Binning, Kale

Nays: None

Absent: Castro

Motion Passed

Utility Office Manager Carrie Benda reported on the audit draft report. Mrs. Benda completed her report by presenting a donation request from CISRMFINC and membership request from Osceola Chamber Mainstreet.

Board members had nothing to report.

There being no further business to discuss, board member O'Hair motioned and Binning seconded adjournment at 6:00 p.m.

Ayes: Bishop, O'Hair, Binning, Kale  
Nays: None  
Absent: Castro  
Motion Passed

  
Alisha Kale, Chairman

Attest:

  
Carrie Benda, Utility Office Manager

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Approved by the Osceola Water Board of Trustees on 12-1-2016.

