

OSCEOLA WATER BOARD
December 1, 2016

The Osceola Water Board met for the regularly scheduled meeting on Thursday, December 1, 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 and Mark Binning. Board members MacKenzie O’Hair and Laura Castro were absent. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda, Administrative Assistant Kim Allard and others not signed in.

Board member Binning motioned to approve the agenda with the removal of items 4 & 5. Bishop seconded the motion.

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

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

Agenda items four & five will be postponed til the January 5, 2017 board meeting.

Water Superintendent Report: Brandon Patterson reported to the board three main breaks on North Temple Street, West Clay Street and South Kossuth Street that happened over the Thanksgiving holiday weekend and were repaired by Water Works staff. Continuing on, Mr. Patterson presented additional sampling for the I.D.N.R. and upcoming meetings. Mr. Patterson completed his report by having a discussion regarding the FY 2017-2018 budget.

Chairman Kale presented the consent agenda. Board member Bishop 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 November 3, 2016 as well as the following Bills and Claims:

AFLAC	PAYROLL	\$273.68
ALLIANT ENERGY	UTILITY	\$6,193.92
PATRICIA ANDRADE	DEPOSIT REFUND	\$100.00
ELI BARR	DEPOSIT REFUND	\$108.33
BLUE TARP FINANCIAL, INC.	SUPPLIES	\$268.26
JOHN & ROSEYLN BRAND	DEPOSIT REFUND	\$100.00
SERGIO CARRERA	DEPOSIT REFUND	\$100.00
CASEY’S GENERAL STORES	FUEL	\$646.37
CHEM-SULT INC.	CHEMICALS	\$32,522.41
TRAVIS CLARK	DEPOSIT REFUND	\$60.64
ALEX CONTRERAS	DEPOSIT REFUND	\$150.00
CRESTON PUBLISHING COMPANY	PUBLICATION	\$133.09
D & D PEST CONTROL	SERVICES	\$45.00
DATA TECHNOLOGIES	LICENSE	\$4,931.03
DES MOINES WATER WORKS	SERVICES	\$75.00
JONATHAN DICKSON	DEPOSIT REFUND	\$100.00
FP MAILING SOLUTIONS	SERVICES	\$90.00
HIGHWAY LUMBER	SERVICES	\$43.44
HYDRITE CHEMICAL CO	CHEMICALS	\$2,949.40
IA DEPT OF HUMAN SERVICES	PAYROLL	\$438.16
IA DEPT OF NATURAL RESOURCES	TRAINING	\$40.00
IMWCA	WORKMANS COMP	\$1,301.00
INTERNAL REVENUE SERVICE	PAYROLL	\$8,945.91
IOWA DEPT OF REVENUE	STATE TAXES	\$1,518.00
IOWA DEPT OF REVENUE – SALES	SALES TAXES	\$5,160.00
IOWA RURAL WATER ASSOCIATION	MEMBERSHIP	\$325.00
IPERS	PAYROLL	\$4,966.56
MET LIFE	DENTAL INSURANCE	\$376.87
MIDWEST OFFICE TECHNOLOGY	SERVICES	\$67.92
MUNICIPAL SUPPLY INC.	SUPPLIES	\$1,713.75
MUTUAL OF OMAHA	LIFE INSURANCE	\$66.37

O'REILLY AUTO PARTS	SERVICES	\$18.87
OSCEOLA WATER WORKS	APPLY DEPOSITS	\$105.50
REYNOLDSON & VANWERDEN LLP	LEGAL SERVICES	\$159.75
SHAZAM	SERVICES	\$25.00
SPOKE COMMUNICATIONS, LLC	SERVICES	\$50.00
STATE HYGENIC LABORATORY	LAB TESTING	\$315.00
SUPERIOR CONSTRUCTION	SERVICES	\$32,385.00
CHAD TOWNSEND	DEPOSIT REFUND	\$105.14
U.S. CELLULAR	COMMUNICATION	\$295.93
U.S. POST OFFICE	POSTAGE	\$477.99
UNITED HEALTH CARE	HEALTH INSURANCE	\$242.48
WILD BLUE	COMMUNICATION	\$50.97
WINDSTREAM	COMMUNICATION	\$68.35
	TOTAL	\$132,409.23

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

Utility Office Manager Carrie Benda reported on monthly shutoffs and the State Income Offset program.

Board members had nothing to report.

There being no further business to discuss, board member Bishop motioned and Binning seconded adjournment at 6:03 p.m.

Ayes: Bishop, Binning, Kale
 Nays: None
 Absent: O'Hair, 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 January 5, 2017.