

OSCEOLA WATER BOARD  
August 11, 2016

The Osceola Water Board met for the rescheduled meeting on Thursday, August 11, 2016 at 5:30 P.M. This being the time and place as legally posted, the meeting was called to order by Vice Chairman Larry Bishop with the following Board Members present: MacKenzie O'Hair and Laura Castro. Board member Alisha Kale was present by telephone and Mark Binning was absent. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda, Water Distribution Foreman Dallas Blair, Administrative Assistant Kim Allard, Paula McClaffin, Bud Jones and others not signed in.

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

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

Paula McClaffin and Bud Jones were present to speak to the board about Arbor Valley Lake and the request meter pit requirement. The board could not take action regarding the request because the item was not on the agenda and elected to set a special board meeting for Tuesday, August 16, 2016 at 6:30 p.m.

Water Superintendent Brandon Patterson opened the discussion regarding building repairs at 208 West Jefferson Street by presenting a history of the building repairs being discussed. At the July meeting, the board asked for additional information regarding a not to exceed bid. Mr. Patterson presented the proposed yearly capital expenditures and discussed the priority of the items and additional information regarding financing and payment options. After discussion, board member Kale motioned to approve the bid in the amount of \$129,540.00 from Superior Construction Service and Castro seconded the motion. Roll call of the vote was:

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

***Resolution 2016-15***

Water Superintendent Report: Brandon Patterson reported to the board a water main break on the 100 block of East Pearl Street that was repaired by Water Works staff. Also reported was that Osceola Water Works installed and repaired a meter pit at the address of 1430 South Ridge Road and the installation of a new hydrant and gate valve on Furnas Drive. Mr. Patterson completed his report by letting the board know that the city street project will be starting soon and that the financial auditors will be here at the end of the month.

Vice Chairman Bishop presented the consent agenda. Board member O'Hair motioned to approve the consent agenda as presented and Castro seconded the motion. The consent agenda included the Aging Report, YTD Budget Report, minutes from the meetings held on July 11, 2016 as well as the following Bills and Claims:

AFLAC	PAYROLL	\$273.68
AGSOURCE LABORATORIES	LAB TESTING	\$89.00
ALLENDAN SEED COMPANY, INC.	SERVICES	\$50.00
ALLIANT ENERGY	UTILITY	\$9,559.46
STEVE & DEBBIE BRABY	DEPOSIT REFUND	\$100.00
IAN BRAU	DEPOSIT REFUND	\$100.00
BUD JONES CONSTRUCTION	REPAIRS	\$394.58
CARD MEMBER SERVICE	SERVICES	\$331.65
CASEY'S GENERAL STORES	FUEL	\$829.43

CENTERPOINT ENERGY SERVICES	UTILITY	\$184.10
CHEM-SULT INC.	CHEMICALS	\$76,055.93
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$158,419.63
COUNTRY CONCRETE	SERVICES	\$450.00
CR SERVICES	SERVICES	\$366.90
CRESTON PUBLISHING COMP	PUBLICATION	\$22.00
D & D PEST CONTROL	SERVICES	\$45.00
FAREWAY STORES	SUPPLIES	\$7.77
FP MAILING SOLUTIONS	SERVICES	\$90.00
SIERRA GREUBEL	DEPOSIT REFUND	\$100.00
HACH COMPANY	LAB TESTING	\$268.33
HIWAY LUMBER	SERVICES	\$6.45
HY-VEE FOOD STORES	SERVICES	\$14.37
HYDRITE CHEMICAL CO.	CHEMICALS	\$2,949.40
IA DEPT OF HUMAN SERVICES	PAYROLL	\$438.16
IA DEPT OF NATURAL RESOURCES	TRAINING	\$30.00
IDEAL READY MIX CO.	CONCRETE	\$2,106.13
IMWCA	INSURANCE	\$1,301.00
INTERNAL REVENUE SERVICE	FEDERAL TAXES	\$9,035.43
IOWA DEPT OF REVENUE	STATE TAXES	\$2,000.00
IOWA DEPT OF REVENUE	SALES TAXES	\$6,106.00
IOWA ONE CALL	SERVICES	\$197.10
IOWA WORKFORCE DEV	WORKMANS COMP	\$3,869.10
IPERS	PAYROLL	\$6,504.38
DEBORAH ISEMAN	DEPOSIT REFUND	\$100.00
J P AUTO	SUPPLIES	\$152.68
JETCO, INC.	SERVICES	\$261.10
KRIS KOGER	DEPOSIT REFUND	\$100.00
M & M AG	SERVICES	\$41.76
MET LIFE	DENTAL INSURANCE	\$409.33
MIDWEST OFFICE TECHNOLOGY	SERVICES	\$135.47
MUNICIPAL SUPPLY INC.	SUPPLIES	\$16,172.28
MUTUAL OF OMAHA	LIFE INSURANCE	\$72.50
JON MYHRE	DEPOSIT REFUND	\$100.00
O'REILLY AUTO PARTS	SERVICES	\$48.95
OSCEOLA FARM & HOME	SUPPLIES	\$349.03
OSCEOLA WATER WORKS	APPLY DEPOSITS	\$450.00
OVERHEAD DOOR CO	SERVICES	\$1,505.70
BRENNNA ROSE PAUL	DEPOSIT REFUND	\$100.00
DAWN PETRIK	DEPOSIT REFUND	\$100.00
QTECH AUTOMATION, INC.	SERVICES	\$3,040.00
REYNOLDSON & VAN WERDEN LLP	LEGAL SERVICES	\$95.85
ROBINSONS CO.	SUPPLIES	\$47.82
SHORT CONSTRUCTION	SERVICES	\$765.00
SOLUTIONS	SERVICES	\$9.29
SPOKE COMMUNICATIONS	SERVICES	\$50.00
STAR EQUIPMENT, LTD	SERVICES	\$1,587.73
STATE HYGENIC LABORATORY	LAB TESTING	\$468.50
TOM & JOHN'S AUTO SERVICE	REPAIRS	\$273.98
U.S. CELLULAR	COMMUNICAITON	\$312.71
U.S. POST OFFICE	POSTAGE	\$474.88
UNITED HEALTH CARE	HEALTH INSURANCE	\$15,892.82
WILD BLUE	COMMUNICATION	\$86.32
WILDER'S TRUCK SERVICE	REPAIRS	\$351.62
WINDSTREAM	COMMUNICATION	\$347.87
ZIMCO SUPPLY CO.	SERVICES	\$73.00
	TOTAL	\$361,528.87

Ayes: O'Hair, Castro, Kale, Bishop

Nays: None

Absent: Binning

Motion Passed

Utility Office Manager Carrie Benda reported on Edward Jones being present at our next board meeting to discuss the mutual funds currently financed with them and options available.

Board Members had nothing to report.

There being no further business to discuss, board member O'Hair motioned and Castro seconded adjournment at 6:03 p.m.

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

  
Larry Bishop, Vice Chairman

Attest:

  
Carrie Benda, Utility Office Manager

Approved by the Water Board of Trustees on the 9-7-2016 Board Meeting.

Published in the Osceola Sentinel Tribune on 8-25-2016 for a cost of \$101.92.