

OSCEOLA WATER BOARD  
SPECIAL MEETING  
August 16, 2016

The Osceola Water Board met for a special board meeting on Tuesday, August 16, 2016 at 6:30 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, Administrative Assistant Kim Allard and others not signed in.

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

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

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

Water Superintendent Brandon Patterson opened the discussion regarding meter pit installation at Arbor Valley Lake by presenting the information received from the last meeting. The board discussed options of how to move forward if they wished to require meter pits for the Arbor Valley Lake subdivision. After discussion, board member Kale motioned to direct staff to work with JHL Properties to receive the curb stops, rods and risers for the platted lots in the Arbor Valley subdivision known as Vintner's Cove and in exchange Osceola Water Works will provide the meter pit, meter pit lid, foam insert and meter pit fittings for attaching to the water service line to the contractor when each house is constructed. Continuing on Mrs. Kale stated that future developments in the Arbor Valley Lake Subdivision will be required to adhere to current Osceola Water Works Rules and Regulations and the Safe Drinking Water Act and Castro seconded the motion.

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

There being no further business to discuss, board member O'Hair motioned and Castro seconded adjournment at 6:44 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 Osceola Water Board of Turstees on September 7, 2016.  
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