

OSCEOLA WATER BOARD  
September 6, 2018

The Osceola Water Board met for the regular monthly meeting on Thursday, September 6, 2018 at 5:30 P.M. This being the time and place as legally posted, the meeting was called to order by Chair Alisha Kale with the following Board Members present: Larry Bishop, MacKenzie O'Hair, Mark Binning and Jim Kimball. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda, Water Works Foreman Royce Robertson, Marvin McCann, Jerry Purdy, Kyle Sandage, Bud Jones and others not signed in.

Board member Binning motioned to approve the agenda as presented and Bishop seconded the motion.

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

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

Water Superintendent Brandon Patterson opened the discussion regarding the relocation of water main on Warren Avenue by stating that a water main is currently in line with the current bridge. This water main is needing to be moved so that the county can move forward with their bridge project. Mr. Patterson introduced Marvin McCann and Bud Jones to the board. Mr. Patterson presented a quote received from Bud Jones Construction with materials totaling \$25,681.00 to move the main and resolve the issue. After discussion, board member Kimball motioned to move forward with the project using the quote received from Bud Jones Construction in the amount of \$25,681.00 and split the bill with Clarke County and Binning seconded the motion.

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

Chairman Alisha Kale opened the discussion regarding building repairs at 208 W. Jefferson Street by presenting the last month's meeting discussion and requests. Jerry Purdy and Kyle Sandage with Design Alliance were in attendance and presented three design options and went through them with the board. After discussion regarding the designs, Mr. Purdy stated that the board needed to select a plan to put out for bid, hold the bid opening and a new public hearing would need to be held. After further discussion, board member O'Hair motioned to move forward with getting bids on the base floor design with alternate options and Bishop seconded the motion.

Ayes: Bishop, O'Hair, Binning, Kale  
Nays: Kimball  
Motion Passed

Water Superintendent Brandon Patterson opened the discussion regarding an annual service agreement with OnSite Service Solutions by stating that the project of new compliance meters at the water treatment plant is currently being wrapped up. Mr. Patterson continued to report that the IDNR recommends calibration and certification of the meters to be documented and viewed when having onsite visits. Mr. Patterson presented a service agreement with OnSite Service Solutions in the amount of \$5,285.00 and stated that this would be an annual agreement that would allow the meters to be serviced, calibrated and certified on a quarterly basis. After discussion, board member O'Hair seconded the motion. Roll call of the vote was:

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

***Resolution 2018-13***

Utility Office Manager Carrie Benda opened the discussion regarding the Clarke Athletic Booster Club Membership by presenting a corporate membership option sheet. After discussion, board member Kimball motioned to not enter into a membership status with the Clarke Athletic Booster Club and Binning seconded the motion.

Ayes: Bishop, O’Hair, Binning, Kimball, Kale

Nays: None

Motion Passed

Water Superintendent Report: Brandon Patterson reported to the board the lead and copper sampling being started in the coming week and the project of main replacement on North Fillmore Street. Mr. Patterson presented updates for the Clarke County Reservoir Commission. Finalizing the report, Mr. Patterson reported on the lake level at 22” below the spillway.

Chairman Kale presented the consent agenda. Board member Kimball motioned to approve the consent agenda as presented and Bishop seconded the motion. The consent agenda included the Aging Report reflecting an outstanding balance of \$24,749.35 on all utility services, YTD Budget report, minutes from the meeting held on August 16, 2018 as well as the following Bills and Claims:

JUAN ANDRADE	DEPOSIT REFUND	\$150.00
AFLAC	PAYROLL	\$128.08
AGSOURCE LABORATORY	LAB TESTING	\$93.00
AIRPORT GRAPHICS	SERVICES	\$130.76
ALLIANT ENERGY	UTILITY	\$10,237.65
BARCO MUNICIPAL PRODUCTS	SERVICES	\$812.43
BOBS AUTO SUPPLY	SERVICES	\$25.99
BUD JONES CONSTRUCTION	SERVICES	\$2,370.00
CALGON CARBON	CHEMICALS	\$11,798.58
CARD MEMBER SERVICE	SERVICES	\$4,825.16
CENTERPOINT ENERGY	SERVICES	\$115.79
CHEM-SULT INC	CHEMICALS	\$43,710.71
CHESNUT LAWN & LANDSCAPE	SERVICES	\$1,499.00
CINTAS FIRST AID & SAFETY	SERVICES	\$67.78
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$164,858.54
EUGENE COLES	DEPOSIT REFUND	\$100.00
COUNTRY CONCRETE	SERVICES	\$250.25
CR SERVICES	SERVICES	\$396.59
CRESTON PUBLISHING COMPANY	PUBLICATION	\$187.21
D & D PEST CONTROL	SERVICES	\$45.00
FALLER, KINCHELOE & CO PLC	SERVICES	\$2,875.00
FLEETSIDE FORD	SERVICES	\$31,388.00
FRIDAY INSURANCE AGENCY	SERVICES	\$449.00
GURNSEY ELECTRIC, LC	DEPOSIT REFUND	\$1,300.00
HIGHWAY LUMBER	SERVICES	\$78.50
HYDRITE CHEMICAL CO	CHEMICALS	\$2,248.60
IA DEPT OF HUMAN SERVICES	PAYROLL	\$427.38
IA DEPT OF NATURAL RESOURCES	SERVICES	\$230.00
IMWCA	WORKMANS COMP	\$819.00
INTERNAL REVENUE SERVICE	PAYROLL	\$3,950.67
IOWA DEPARTMENT OF REVENUE	PAYROLL	\$2,057.00
IOWA ONE CALL	SERVICES	\$57.70
IPERS	PAYROLL	\$6,384.04
J P AUTO	SERVICES	\$33.48
KEMPER BENEFITS	GAP INSURANCE	\$236.50
MET LIFE	DENTAL INSURANCE	\$392.72
METERING & TECHNOLOGY SOLUT	WATER METERS	\$9,856.93
MIDWEST OFFICE TECHNOLOGY	SERVICES	\$84.03
MUNICIPAL SUPPLY INC.	SERVICES	\$4,982.25
MUTUAL OF OMAHA	LIFE INSURANCE	\$49.04
O'REILLY AUTO PARTS	SERVICES	\$153.43
OSCEOLA WATER WORKS	APPLY DEPOSITS	\$330.07
BRIAN TOD ROGNE	DEPOSIT REFUND	\$100.00
SCHILDBERG CONSTRUCTION CO	SERVICES	\$1,008.67
SHAZAM	MONTHLY SERVICE	\$25.00
SOLUTIONS	SERVICES	\$199.99
SUMMER EVERSON	DEPOSIT REFUND	\$70.29
TOM & JOHNS AUTO SERVICE	SERVICES	\$292.34
U.S. CELLULAR	COMMUNICATION	\$414.98
U.S. POST OFFICE	POSTAGE	\$462.28
UNITED HEALTHCARE	HEALTH INSURANCE	\$7,123.16

U TIN TIN	DEPOSIT REFUND	\$24.13
DONALD VANSICKLE	DEPOSIT REFUND	\$84.26
VEENSTRA & KIMM	SERVICES	\$1,526.00
WINDSTREAM	COMMUNICATION	\$373.28
JUAN ZAMORA	DEPOSIT REFUND	\$91.25
ZIEGLER INC.	SERVICES	\$135.90

TOTAL ACCOUNTS PAYABLE \$339,777.06

TOTAL PAYROLL CHECKS \$17,762.58

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

Utility Office Manager Carrie Benda reported on the financial audit and upcoming training.

There being no further business to discuss, board member Binning motioned and Bishop seconded adjournment at 6:23 p.m.

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

  
 Alisha Kale, Chair

Attest:

  
 Carrie Benda, Utility Office Manager

Published in the Osceola Sentinel Tribune on September 20, 2018 for a cost of \$121.89

Approved by the Osceola Water Board of Trustees on October 4, 2018.

