

OSCEOLA WATER BOARD
April 4, 2019

The Osceola Water Board met for the regularly scheduled meeting on Thursday, April 4, 2019 at 5:30 P.M. This being the time and place as legally posted, the meeting was called to order by Vice Chair Larry Bishop with the following Board Members present: MacKenzie O’Hair, Mark Binning and Jim Kimball. Board Chairman Alisha Kale was absent. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda, Water Works Foreman Royce Robertson and others not signed in.

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

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

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

Utility Office Manager Carrie Benda opened the discussion regarding the insurance coverage with Friday Insurance. The board discussed increasing the deductible from \$1,000 to \$5,000 and adding flood insurance to the policy. After discussion, board member Kimball moved to approve the increase in the deductible from \$1,000 to \$5,000 and not add flood insurance to the policy. Board member Binning seconded the motion.

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

Water Superintendent Report: Brandon Patterson reported to the board the plant issues that had occurred over the last few months. Continuing on, Mr. Patterson spoke to the board of the rental code ordinance discussed at the City Council meeting, discussion regarding a possible Love’s Truck Stop, the parking lot off of West Jefferson Street and budget items. Mr. Patterson completed his report by giving an update on the Clarke County Reservoir and office renovations with the anticipation to be open for business on May 1, 2019.

Vice Chairman Bishop presented the consent agenda. Board member Binning motioned to approve the consent agenda as presented and O’Hair seconded the motion. The consent agenda included the Aging Report reflecting an outstanding balance of \$27,707.62 on all utility services, YTD Budget Report, payment request #4 for OLP Construction, minutes from the meeting held on March 7, 2019 as well as the following Bills and Claims:

AFLAC	PAYROLL	\$128.04
AGSOURCE LABORATORY	LAB TESTING	\$93.00
ALLIANT ENERGY	UTILITY	\$8,816.24
ALLIED SYSTEMS, INC.	SERVICES	\$2,707.85
STEPHANIE BAATZ	DEPOSIT	\$195.89
BLUE TARP FINANCIAL, INC.	SERVICES	\$120.16
CALGON CARBON	CARBON	\$23,597.16
CARD MEMBER SERVICE	SERVICES	\$41.34
CASEY’S GENERAL STORES	FUEL	\$872.20
CENTERPOINT ENERGY SERVICES, I	NATURAL GAS	\$3,271.21
CHEM-SULT INC.	CHEMICALS	\$63,382.24
CINTAS FIRST AID & SAFETY	SERVICES	\$67.93
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$151,053.46
CITY OF OSCEOLA – FLEX	PAYROLL	\$80.00
CITY OF OSCEOLA – HEALTH	PAYROLL	\$7,090.08
COMMUNICATIONS SOLUTIONS OF	SERVICES	\$2,844.51

JOSHUA COON	REFUND	\$107.88
HALEY COUCH	REFUND	\$100.98
CR SERVICES	SERVICES	\$126.63
CRESTON PUBLISHING	PUBLICATION	\$159.30
D & D PEST CONTROL	SERVICES	\$90.00
DATA TECHNOLOGIES, INC.	SERVICES	\$545.00
DESIGN ALLIANCE	SERVICES	\$3,495.90
JENNIFER DOMINGUEZ	DEPOSIT	\$150.00
ALEX DRAKE	SERVICES	\$1,850.00
FAREWAY STORES	SUPPLIES	\$2.97
FASTENAL	SERVICES	\$115.63
CASEY FLUCKEY	REIMBURSEMENT	\$92.80
FRIDAY INSURANCE AGENCY	INSURANCE	\$34,118.00
GILBERTS TRUE VALUE HOME	SERVICES	\$493.94
HACH COMPANY	SERVICES	\$891.65
HAWKINS	SERVICES	\$1,285.00
HDR ENGINEERING, INC.	SERVICES	\$2,100.00
ASHLEY HOLLIDAY	DEPOSIT	\$150.95
IA DEPT OF HUMAN SERVICES	PAYROLL	\$746.86
INTERNAL REVENUE SERVICE	PAYROLL	\$8,614.67
IOWA DEPT OF REVENUE	PAYROLL TAXES	\$2,095.00
IOWA DEPT OF REVENUE	SALES TAXES	\$4,859.00
IOWA ONE CALL	SERVICES	\$21.80
IPERS	PAYROLL	\$7,156.95
J P AUTO	SERVICES	\$12.99
CHRISTOPHER JACOBS	REFUND	\$.80
DANIELLE JONES	DEPOSIT	\$150.00
MELLEN & ASSOCIATES	SERVICES	\$36,099.19
MET LIFE	DENTAL INSURANCE	\$459.58
MIDLAND GIS SOLUTIONS LLC	SERVICES	\$2,400.00
MIDWEST OFFICE TECHNOLOGY	SERVICES	\$97.90
BRIAN MYERS	DEPOSIT	\$10.79
CARLOS ALIAGA MOLINA	DEPOSIT	\$150.00
MUNICIPAL SUPPLY INC.	SERVICES	\$4,969.06
MUTUAL OF OMAHA	LIFE INSURANCE	\$57.04
OLP CONSTRUCTION, LLC	SERVICES	\$54,280.90
OSCEOLA FARM & HOME	SERVICES	\$228.43
OSCEOLA WATER WORKS	APPLY DEPOSITS	\$394.18
SALINA REEVES	DEPOSIT	\$150.42
SCHILDBERG CONSTRUCTION CO	SERVICES	\$471.17
SHAZAM	MONTHLY FEE	\$25.00
SOLUTIONS	SERVICES	\$14.99
SPOKE COMMUNICATIONS, LLC	SERVICES	\$50.00
U.S. CELLULAR	COMMUNICATION	\$411.02
U.S. POST OFFICE	SERVICES	\$2,355.00
BONNIE VEACH	DEPOSIT	\$150.63
VESSCO, INC.	SERVICES	\$3,032.94
WESTECH	SERVICES	\$20,865.00
WILD BLUE	COMMUNICATION	\$85.90
WINDSTREAM	COMMUNICATION	\$373.50

TOTAL ACCOUNTS PAYABLE \$460,605.35

TOTAL PAYROLL \$25,279.33

TOTAL PAID \$485,884.68

Ayes: O'Hair, Binning, Kimball, Bishop

Nays: None

Absent: Kale

Motion Passed

Utility Office Manager Carrie Benda reported on the office construction, State of Iowa Income Offset program and inquired on Spanish translation.

Board member MacKenzie O'Hair spoke of the office opening and open house opportunity.

There being no further business to discuss, board member Kimball motioned and Binning seconded adjournment at 6:05 p.m.

Ayes: O'Hair, Binning, Kimball, Bishop

Nays: None
Absent: Kale
Motion Passed


Larry Bishop, Vice Chairman

Attest:



Carrie Benda, Utility Office Manager

Published in the Osceola Sentinel Tribune on April 18, 2019 for a cost of \$104.61.

Approved by the Osceola Water Board of Trustees on May 2, 2019.

