

OSCEOLA WATER BOARD  
August 15, 2019

The Osceola Water Board met for special scheduled meeting on Thursday, August 15, 2019 at 8:00 A.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 Jim Kimball. Board member Kale was present via telephone. Board member Mark Binning was absent. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda, Dan Pottratz and others not signed in.

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

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

Vice Chair Bishop presented the board with the resolution authorizing the building project with OLP Construction as complete and to approve the final payment application of \$23,545.50 to be paid on/after September 15, 2019. Mr. Bishop also stated that the work was not complete on Thursday August 8, 2019 and has since been completed. After discussion, board member O'Hair motioned to approve resolution 2019-09 authorizing the building project with OLP Construction complete and to approve the final payment application to be issued after the 30 day requirement per the Iowa Code. Payment of \$23,545.50 to be paid on or after September 15, 2019. Board member Kale seconded the motion. Roll call of the vote was:


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

**Resolution 2019-09**

Board member Kale wished to express her concern as to the quality of the vestibule not being of the highest quality.

There being no further business to discuss, board member Kale motioned and O'Hair seconded adjournment at 8:09 a.m.

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

  
Larry Bishop, Vice Chairman  
9/15/2019

Attest:

  
Carrie Benda, Utility Office Manager

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Approved by the Osceola Water Board of Trustees on September 5, 2019.