

OSCEOLA WATER BOARD
January 9, 2020

The Osceola Water Board met for the rescheduled meeting on Thursday, January 9, 2020 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, Mark Binning and Jim Kimball. Alisha Kale was absent. Also present were Superintendent Brandon Patterson, Utility Office Manager Carrie Benda 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, Binning, Bishop
Nays: None
Absent: Kale
Motion Passed

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

Water Superintendent Brandon Patterson opened the discussion regarding selection of board chair and vice chair positions for the 2020 calendar year. Board member Kimball motioned to appoint Alisha Kale as chair position and O'Hair seconded the motion.

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

Board member Kimball motioned to appoint Larry Bishop as vice chair position for the 2020 calendar year and O'Hair seconded the motion.

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

Water Superintendent Brandon Patterson opened the discussion regarding the fy 2020-2021 budget by presenting the current budget, 12-30-2019 figures and a two year proposed budget. After discussion, board member Kimball motioned to approve the budget as presented and O'Hair seconded the motion. Roll call of the vote was:

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

Resolution 2020-01

Board member Kimball left the meeting at 5:56 p.m.

Water Superintendent Brandon Patterson opened the discussion regarding projects for the remainder of 2019-2020 budget year by presenting a listing of projects that he would like to have authorization to proceed with getting quotes and coming back to the board on. After discussion, board member O'Hair motioned to allow staff to proceed with getting quotes and coming back for official approval and Binning seconded the motion.

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

Water Superintendent Brandon Patterson opened the discussion regarding a rate study by presenting that there was prior discussion of a rate study and discussion of how to move forward. Mr. Patterson wishes to move forward to assist Osceola Water Works with a number of projects in this rate study. After discussion, board member Binning motioned to table the discussion until the February board meeting when the full board could be in attendance and O’Hair seconded the motion.

Ayes: O’Hair, Binning, Bishop

Nays: None

Absent: Kale, Kimball

Motion Passed

Water Superintendent Report: Brandon Patterson shared with the board frustrations with the water tower project, main breaks that were repaired by Water Works staff, a water main issue under the fire station, lagoon project at the Water Treatment Plant as well as an update on the Clarke County Reservoir project.

Vice Chairman Bishop presented the consent agenda. Board member O’Hair motioned to approve the consent agenda as presented and Binning seconded the motion. The consent agenda included the Aging Report reflecting an outstanding balance of \$34,797.80 on all utility services, YTD Budget Report, minutes from the meetings held on December 5, 2019 and December 9, 2019 as well as the following Bills and Claims:

AFLAC	PAYROLL	\$282.88
AGSOURCE LABORATORIES	LAB TESTING	\$93.00
ALLIANT ENERGY	UTILITIES	\$9,328.34
BUD JONES CONSTRUCTION	SERVICES	\$528.00
CARD MEMBER SERVICE	SERVICES	\$103.23
CASEY’S GENERAL STORES	FUEL	\$675.99
CENTERPOINT ENERGY SERVICES	NATURAL GAS	\$380.43
CHEM-SULT, INC.	CHEMICALS	\$16,872.30
CINTAS FIRST AID & SAFETY	SERVICES	\$87.62
CITY OF OSCEOLA	MONTHLY COLLECTIONS	\$159,221.18
CITY OF OSCEOLA – FLEX	PAYROLL	\$80.00
CITY OF OSCEOLA – HEALTH	HEALTH INSURANCE	\$9,156.41
CR SERVICES	SERVICES	\$94.15
CRESTON PUBLISHING COMPANY	PUBLICATION	\$163.67
D & D PEST CONTROL	SERVICES	\$45.00
DUST PROS JANITORIAL	SERVICES	\$500.00
ECHO GROUP, INC.	SERVICES	\$240.76
DILLON ECKHARDT	DEPOSIT REFUND	\$73.14
FALLER, KINCHEOLOE & CO, PLC	SERVICES	\$3,000.00
GILBERTS TRUE VALUE HOME	SERVICES	\$79.42
GIOVANTI HOMES	DEPOSIT REFUND	\$150.00
HACH COMPANY	LAB TESTING	\$1,148.83
HDR ENGINEERING, INC.	SERVICES	\$6,650.00
IA DEPT OF HUMAN SERVICES	CHILD SUPPORT	\$1,010.44
IDALS – PESTICIPE BUREAU	SERVICES	\$15.00
IDEAL READY MIX CO	CONCRETE	\$815.00
IMWCA	WORKMANS COMP	\$745.00
INTERNAL REVENUE SERVICE	PAYROLL	\$7,512.27
IOWA DEPT OF REVENUE	PAYROLL	\$1,441.00
IOWA DEPT OF REVENUE	SALES TAX	\$4,604.00
IOWA ONE CALL	SERVICES	\$107.80
IPERS	PAYROLL	\$5,233.58
J P AUTO	SERVICES	\$17.98
JETCO, INC.	SERVICES	\$741.98
ISRAEL LOPEZ LAZARO	DEPOSIT REFUND	\$95.47
MAGUIRE IRON, INC.	SERVICES	\$318,896.00
MATT PARROTT	SERVICES	\$1,261.18
MET LIFE	DENTAL INSURANCE	\$426.15
MIDWEST OFFICE TECHNOLOGY	SERVICES	\$117.34
MUNICIPAL SUPPLY INC.	SERVICES	\$2,664.10
MUTUAL OF OMAHA	LIFE INSURANCE	\$57.04
O’REILLY AUTO PARTS	SERVICES	\$5.29
ONSITE SERVICE SOLTUTIONS, LLC	SERVICES	\$1,393.75
OSCEOLA FARM & HOME	SUPPLIES	\$237.20
OSCEOLA WATER WORKS	APPLY DEPOSITS	\$840.27

PALINTEST LIMITED	LAB TESTING	\$408.07
COLTON PHILLIPS	DEPOSIT REFUND	\$150.00
MCKENZIE QUIGLEY	DEPOSIT REFUND	\$87.34
JULIE ROUTH	DEPOSIT REFUND	\$27.41
WILLIAM RUBLE	DEPOSIT REFUND	\$98.96
SCHILDBERG CONSTRUCTION CO	MAIN REPAIRS	\$408.52
SHAZAM	SERVICES	\$25.00
SPOKE COMMUNICATIONS, LLC	SERVICES	\$540.00
STATE HYGENIC LABORATORY	LAB TESTING	\$166.00
TERRACON	HYDRANT DEPOSIT	\$1,300.00
TOP NOTCH	SERVICES	\$458.00
U.S. CELLULAR	COMMUNICATIONS	\$336.52
U.S. POST OFFICE	POSTAGE	\$1,462.10
UMB BANK NA	SERVICES	\$250.00
ROBERTO VENTURA	DEPOSIT REFUND	\$100.00
SHERYL WEAKLAND	DEPOSIT REFUND	\$27.41
WILD BLUE	COMMUNICATION	\$175.00
WINDSTREAM	COMMUNICATION	\$374.05

TOTAL ACCOUNTS PAYABLE \$ 568,608.57

TOTAL PAYROLL \$28,282.94

TOTAL PAID \$596,891.51

Ayes: O'Hair, Binning, Bishop

Nays: None

Absent: Kale, Kimball

Motion Passed

2019 Employee Wages: Steven Aldridge \$62,825.37; Kimberly Allard \$36,715.28; Carrie Benda \$51,116.05; Mark Binning \$225.00; Larry Bishop \$225.00; Casey Fluckey \$55,425.41; Cory Gallup \$45,782.11; Ron Hill Jr. \$8,488.83; M. Alisha Kale \$225.00; James Kimball \$225.00; MacKenzie O'Hair \$225.00; Brandon Patterson \$77,516.94; Dylan Porter \$6,567.48; Jesse Reed \$25,669.84; Royce Robertson \$57,400.04

Utility Office Manager Carrie Benda reported the on the problems with GovPayNet regarding the online payment site, income offset program update, and discussion regarding needing an interpreter for customers.

Board members had nothing to report.

There being no further business to discuss, board member O'Hair motioned and Binning seconded adjournment at 6:33 p.m.

Ayes: O'Hair, Binning, Bishop

Nays: None

Absent: Kale, Kimball

Motion Passed


Larry Bishop, Vice Chair

Attest:


Carrie Benda, Utility Office Manager

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