

OSCEOLA WATER BOARD
December 9, 2019
(UNOFFICIAL – NOT BOARD APPROVED)

The Osceola Water Board met for a special meeting on Monday, December 9, 2019 at 4:00 P.M. This being the time and place as legally posted, the meeting was called to order by Chairman Alisha Kale with the following Board Members present: Larry Bishop, MacKenzie O'Hair and Jim Kimball. Mark Binning was absent. Also present were Superintendent Brandon Patterson, Mark Duben, Scott Fleming and others not signed in.

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

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

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

Water Superintendent Brandon Patterson opened the discussion regarding the center water tower and payment requests by introducing Mark Duben and Scott Fleming from HDR Engineering to the board. Discussion was held regarding concerns of work, schedules, possible damages, additional costs and expectations of the project. After discussion, board member Bishop motioned that once all the board's questions and concerns were addressed by Maguire Iron, Inc. staff could proceed with the payment issuance of payment applications 1 in the amount of \$191,306.25 and 2 in the amount of \$127,589.75 as recommended by the engineer. Board member O'Hair seconded the motion.


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

There being no further business to discuss, board member Bishop motioned and O'Hair seconded adjournment at 4:34 p.m.

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


Alisha Kale, Chairman

Attest:


Brandon Patterson, Water Superintendent

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Approved by the Osceola Water Board of Trustees on January 9, 2020.