

The Oskaloosa Water Department Board of Trustees met in special session Friday, April 25, 2014, at 4:00 PM with board members Settimi, Ryan, and Keltner present.

The agenda was approved as presented.

First agenda item was Consideration of Authorization to Proceed with Legal Action in the Matter of Removal of Board Member Errin Keltner. Motion by Settimi and seconded by Keltner to move forward with filing a petition in the Iowa District Court. Settimi and Keltner aye, Ryan nay. Motion passed.

The next two agenda items were not discussed.

Motion was made for adjournment by Pete Settimi. Joe Ryan seconded the motion. Ayes all, meeting adjourned. 4:26 PM.

Errin Keltner, Secretary