

**OSKALOOSA WATER BOARD**  
**SPECIAL MEETING**  
7/30/12

**Members Present:**

Joe Ryan  
Pete Settimi  
Errin Keltner

**Others Present:**

Chad Coon  
Sheryl Tomlinson  
Jason Van Zetten

Errin Keltner was sworn in as a new Board of Trustee member with the Oath of Office. One copy of the Oath will be placed in Errin's file and the original will be filed with City Hall.

A motion was made by Pete Settimi and 2<sup>nd</sup> by Errin Keltner to approve the agenda as presented. The motion carried with all members voting yes.

The Board elected not to move into closed session at this time. There was discussion about the property located at 1208 South 7<sup>th</sup> Street. Chad presented the Board with the specifics for the property. Chad had already made the business case for renting versus owning and the payback time period, and had sent those to the Board members. There was general discussion between Board members about this issue with consensus being to move ahead with making an offer. There was a motion to approve offering \$185,000 for 1208 South 7<sup>th</sup> Street, but since this needs to be done through resolution, Chad asked for an introduction to Resolution #1202, Resolution Approving Purchase of Real Estate. Introduction of Resolution #1202 by Pete Settimi. Voice vote, Pete Settimi yes, Joe Ryan yes, Errin Keltner yes.

Motion to adjourn the meeting at the current location and reconvene at 1208 South 7<sup>th</sup> Street made by Pete Settimi and seconded by Joe Ryan. Ayes all, meeting adjourned at 5:52.

Motion to reconvene meeting now at 1208 South 7<sup>th</sup> Street made by Errin Keltner, seconded by Pete Settimi, Joe Ryan was not in attendance at the reconvening of the meeting. Ayes all meeting reconvened.

At this time the Board members were allowed to inspect the building and do a "walk-through". There was discussion about what the Water Department needed to do to move forward should we be successful in the purchase of this property. Both Pete and Errin felt that purchasing this property would be beneficial to the department and that it would make a good location for a joint office and shop area.

There being no further items to discuss, it was moved by Pete Settimi and second by Joe Ryan to adjourn.

ATTEST

Meeting Adjourned 6:08 PM

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Joe Ryan – Chairman

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Pete Settimi – Secretary