

**OSKALOOSA WATER BOARD  
EMERGENCY MEETING**

7/31/12

**Members Present:**

Joe Ryan  
Pete Settimi  
Errin Keltner (via phone)

**Others Present:**

Chad Coon  
Jason Van Zetten

This emergency meeting was held at 317 High Avenue East, Joe Ryan's office, to help facilitate the speediness of the meeting. Also, an agenda was faxed to KBOE announcing the emergency meeting.

Pete Settimi made a motion to approve the agenda as presented, seconded by Joe Ryan. The motion carried with all members voting yes. Meeting convened at 3:42

Motion by Pete Settimi to go into closed session pursuant to Chapter 21 of the Iowa Code, 21.6(a)(10). Seconded by Joe Ryan. Voice vote, Errin Keltner yes, Joe Ryan yes, Pete Settimi yes. Closed session began at 3:43. Chad informed the Board members of the counter-offer on the property located at 1208 South 7<sup>th</sup>. The counter was \$245,000 and the current owner wanted until April 1, 2013, to remove the manufactured home. The board discussed options for the property, and for making another proposal. Chad explained that he had talked to Water Department's realtor about the Water Department's counter-offer and she thought that the Board should come back with an offer that the seller could not refuse. Chad then suggested to the Board a counter of \$220,000 and we would get rid of the manufactured home ourselves. There was various discussion about what to do and where to go with this offer. Jason Van Zetten suggested that there would be a short term possibility on some property that Osky Foods owned if the Water Department needed interim storage. The Board chose to make no decision today, and hold another meeting tomorrow afternoon.

There was a motion to exit the closed session by Pete Settimi. Joe Ryan seconded the motion. Voice vote, Pete yes, Joe yes, Errin yes. Motion carried.

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

ATTEST

Meeting Adjourned 4:06 PM

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Joe Ryan – Chairman

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Pete Settimi – Secretary