

OSKALOOSA WATER BOARD
SPECIAL MEETING
8/1/12

Members Present:

Joe Ryan
Pete Settimi
Errin Keltner (via phone)

Others Present:

Chad Coon
Jason Van Zetten

A motion was made by Pete Settimi and 2nd by Joe Ryan to approve the agenda as presented. The motion carried with all members voting yes.

Motion by Errin Keltner to go into closed session pursuant to Iowa Code 21.6(a)(10). Voice vote Keltner yes, Settimi yes, Ryan yes. 4:04 PM. At this time Jason Van Zetten left the meeting. The Board discussed the offer they would make on the property located at 1208 South 7th Street. Chad suggested that they use the realtors suggestion from the meeting on Tuesday the 31st. There was also discussion about using temporary storage offered by Jason Van Zetten and Osky Foods. Chad reminded the Board that the current shop facility that the Water Department had been leasing for 18 years had had the lease cancelled by the owner and that the Water Department should concentrate on purchasing a permanent facility.

Motion by Joe Ryan and seconded by Pete Settimi, to go to open session. Voice vote, Keltner yes, Ryan yes, Settimi yes. Motion passed. 4:34 PM.

Motion to introduce Resolution #1203, Resolution Approving Purchase of Real Estate by the Oskaloosa Water Board, was made by Pete Settimi and seconded by Joe Ryan. The Resolution states that the Water Board would offer \$220,000 for the property located at 1208 South 7th Street, also as part of the motion, that the Water Department would remove and dispose of the manufactured home also located on that property. Ayes all, motion passed.

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

ATTEST

Meeting Adjourned 4:35 PM

Joe Ryan – Chairman

Pete Settimi – Secretary