

**OSKALOOSA WATER BOARD**  
**EMERGENCY MEETING**  
8/2/12

**Members Present:**

Joe Ryan  
Pete Settimi  
Errin Keltner (via phone)

**Others Present:**

Chad Coon

Meeting called to order at 4:45 PM, Thursday August 2, 2012. Motion to approve the agenda was made by Pete Settimi and seconded by Errin Keltner. Ayes all, motion passed.

Motion to introduce Resolution #1204, 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 accept the counter-offer made by the seller in the amount of \$235,000 for the property located at 1208 South 7<sup>th</sup> 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 4:46 PM

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Joe Ryan – Chairman

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Pete Settimi – Secretary