

**OSKALOOSA WATER BOARD
SPECIAL MEETING
WITH OSKALOOSA CITY COUNCIL
11/11/13**

Members Present:

Joe Ryan
Pete Settimi
Errin Keltner

Others Present:

Chad Coon

The City Council members present were Tom Walling, Aaron VerSteeg, Scottie Moore, Joe Caliguiri, Jason VanZetten, Tom Jiminez, Doug Yates, and Mayor David Krutzfeldt. City Manager Mike Schrock, and City Clerk Amy Miller were also present.

Others present include, Andy Goodell, Eduardo Zamarripa, Aaron Riggs, Charlie Comfort, Ken Allsup, Sheryl Tomlinson, Crystal Breuklander, Steve Scholtus, Cindy Scholtus, Justin Scholtus, and Shaun Smith.

Motion by Joe Ryan and seconded by Errin Keltner to approve the agenda. Ayes all, motion passed.

The Mayor opened the meeting by discussing progress that had been made on the Shared Services Study that was performed by the PFM Group. Items number 1 through 8, of that study, were discussed and further action that may be necessary was also talked about. The discussion was lengthy and both the OMWD General Manager and the City Manager had a list of topics to follow up on after the meeting.

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

ATTEST

Meeting Adjourned 7:11 PM

Pete Settimi – Chairman

Errin Keltner – Secretary