

**OSKALOOSA WATER BOARD  
SPECIAL MEETING  
WITH OSKALOOSA CITY COUNCIL  
2/10/14**

**Members Present:**

Joe Ryan  
Pete Settimi  
Errin Keltner

**Others Present:**

Chad Coon

The City Council members present were Tom Walling, Aaron VerSteege, 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, Sheryl Tomlinson, Doug Tomlinson, Crystal Breuklander, Steve Scholtus, Cindy Scholtus, and various members of the media.

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

The Mayor opened the meeting and Board member Settimi commented that he thought both groups should let their respective managers handle the implementation of any recommendations from here on out. Recommendations 1-8 were discussed with specific action items for a couple of the items. The city manager handed out various copies of forms and budgets that the City uses as examples of what OMWD could use for some of the different reporting mechanisms. Joe asked to have a run-through of the City's website operation set up for a future time to show the Board how that would operate. Chad and the city manager were both going to provide driver information for insurance purposes. During the discussion of the sewer department, the Board was urged to consider writing a proposal for the operation of this department. The OMWD website was discussed and adding a link to the City's website was also talked about. Joe talked about the meter replacement that OMWD had been going through and the fact that Chad had been directed to prepare a spreadsheet showing the increased revenue as a result of the changes.

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

ATTEST

Meeting Adjourned 7:47 PM

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Pete Settimi – Chairman

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Errin Keltner – Secretary