

**WASTEWATER/WATER WORKING
COMMITTEE MEETING**

7/16/15

Members Present:

Joe Ryan
Mike Vore
Dave Krutzfeldt
Tom Jiminez
Doug Yates

Others Present:

Chad Coon
Mike Schrock
Crystal Breuklander
Amy Miller
Brad Hodges

Meeting was called to order at 1:00. Mayor Krutzfeldt opened discussion asking about comment changing name from Shared Services Committee in the updated 28E. Vore answered that Board initially was asked to help with oversight and operations of City's wastewater facility and it appeared that the 28E wording was looking to alter that. Discussion by members regarding what perception of committee was and how it should be operated. The discussion centered around not adding a layer of bureaucracy and helping things flow smoothly with ex-officio members providing input on water and wastewater matters, but not being voting members. Schrock suggested that he would rewrite section 1.5 to more clearly define the ex-officio members' roles and state that two City Council members as well as the City Manager would be in attendance at Board of Trustee meetings. CRM2 and CRM3 were also discussed and it was determined that cleaning up the language in Section 1.5 would take care of the issue. Comment CRM4 was also discussed and it was determined that the committee would wait to see what insurance underwriters had to say about how to proceed. Comment CRM5 was also discussed. It was determined that the City Manager would be listed as the liaison he that he would designate a field operations liaison as backup in his absence. The Public Works Director would be named the field operations liaison. Comment CRM6 was next to be discussed. The City would re-evaluate compensation with the understanding that staffing levels could change between City personnel and Water personnel and how those changes would affect the compensation levels of the agreement. Comment CRM7 was also discussed. Brad Hodges, OMWD Board of Trustee, also works for Oskaloosa Food Products Corporation, discussed this topic and stated that he would try to re-evaluate and help provide language to clarify this topic. Page 17 of the agreement, language on paystations was discussed. It was determined to leave the language out for now, that it could always be looked at, at a later time. Mike Vore expressed concern about how to take on operations from a technical perspective, given the level of expectation provided by the agreement. The financials were also discussed. Chad discussed the need to hire a position to replace the water plant operator who was assisting the wastewater. Thereby shifting a financial burden to the City. It was determined that further discussion would happen between the City Manager and OMWD's General Manager about this topic. The salary for OMWD's

General Manager would also need to be determined for the financials. Mike Vore and Doug Yates agreed to meet to discuss this topic in further detail and forward that information on to the City Manager for inclusion in the financials.

The next meeting was scheduled for Wednesday August 5, 2015 at 1:00 at City Hall to discuss wages, financials and the 28E Agreement.

The Mayor adjourned the meeting at approximately 2:35 PM

Chad Coon took notes and prepared these minutes.