

OSKALOOSA WATER BOARD
REGULAR MEETING
5/14/18

Members Present:

Jason Carter
Brad Hodges
Kevin Tacke
Mike Vore

Others Present:

Crystal Breuklander
Ken Allsup

Ex-Officio Members Present:

Mike Schrock

The meeting was called to order at 4:04 PM.

A motion was made by Jason Carter and 2nd by Brad Hodges to approve the agenda as presented. Ayes; Carter, Hodges, Tacke, and Vore. Absent; Nance, motion carried.

Motion by Brad Hodges to approve the minutes of the 4/11/18 regular meeting, second by Jason Carter. Ayes; Carter, Hodges, Tacke and Vore. Absent; Nance, motion carried.

The attached vouchers totaling \$405,527.14 were presented for approval as well as Financial Statements. A motion was made by Mike Vore to approve the vouchers for payment and to also approve the Financial Statements. This was second by Kevin Tacke. Ayes; Carter, Hodges, Tacke, and Vore. Absent; Nance, motion carried.

1. Customer Forum was the next agenda item. There were no items presented.
2. As Chas was unable to attend the notes for waste water operations were as stated in the agenda. Mike Schrock noted that there had been a sewer bypass at the southwest plant over the weekend and that the Iowa DNR had been notified. It appeared to be a power blip that shut off clarifier arms and return activated sludge pumps.
3. For the General Manager's Update, it was also as written as Chad was absent from the meeting. Brad Hodges was commenting on the state of the budget and having some large unspent fund balances. Crystal explained that there were expenses that would be coming out before the end of the fiscal year that would draw those funds down as well as CIP projects that were behind schedule when looking at capital line items.
4. It was noted during updates from members of the Board that this would be Mike Vore's last Board of Trustees' meeting. His term ends June 30th and he is unable to attend the June meeting due to a pre-existing conflict.

There being no further items to discuss, it was moved by Mike Vore and second by Jason Carter to adjourn. Ayes; Carter, Hodges, Tacke, and Vore. Absent; Nance. Motion carries.

ATTEST

Meeting Adjourned 4:24 PM

Kevin Tacke – Chairman

Brad Hodges– Secretary

The Oskaloosa Water Department Board of Trustees met in regular session Monday May 14, 2018 with board members Carter, Hodges, Tacke, and Vore present. The meeting was called to order at 4:04 PM. Motion to approve the agenda as presented made by Carter and second by Hodges. Ayes; Carter, Hodges, Tacke, and Vore; Absent; Nance. Motion carried. Motion to approve minutes of the 4/11/18 regular meeting as presented was made by Hodges and second by Carter. Ayes; Carter, Hodges, Tacke, and Vore; Absent; Nance; motion carried. Motion to approve the invoices and financial statements was made by Vore and second by Tacke. Ayes; Carter, Hodges, Tacke, and Vore; Absent; Nance; motion passed.

Following Warrants Allowed: (see attached sheet)

The next item on the agenda was Customer Forum. There were no items presented.

The next three items, Discussion of waste water operations, General Manager's Update, and Updates from members of the Board of Trustees all saw discussion but no action taken by the Board of Trustees.

Motion was made for adjournment by Vore, and second by Carter. Ayes; Carter, Hodges, Tacke, and Vore; Absent; Nance, meeting adjourned. 4:24 PM.

Brad Hodges, Secretary