

OSKALOOSA WATER BOARD
REGULAR MEETING
10/9/18

Members Present:

Brad Hodges
Dan Nance
Kevin Tacke

Others Present:

Chad Coon
Crystal Breuklander

Ex-Officio Members Present:

Mayor Dave Krutzfeldt
Mike Schrock

The meeting was called to order at 4:05 PM.

Motion by Brad Hodges and second by Dan Nance to approve the agenda as presented. Ayes; Hodges, Nance and Tacke. Nays; none. Absent; Carter and Strasser. Motion carried.

Motion by Brad Hodges to approve the minutes of the September 10, 2018 Board of Trustees' meeting as presented. Motion second by Kevin Tacke. Ayes; Hodges, Nance and Tacke. Nays; none. Absent; Carter and Strasser. Motion carried.

The attached vouchers totaling \$642,092.48 were presented for approval as well as Financial Statements. Board member Brandon Strasser arrived at the meeting during this discussion. The time was 4:09 PM. A motion was made by Kevin Tacke to approve the vouchers for payment and to also approve the Financial Statements. This was second by Brad Hodges. Ayes; Hodges, Nance, Strasser and Tacke. Nays; none. Absent; Carter. Motion carried.

1. Customer Forum was the next agenda item. There were no items presented.
2. The next item on the agenda was consideration and discussion of pay application #4 from Dave Schmitt Construction Company, Inc. for South D water main replacement. Chad presented the Board with information showing the cumulative total for the project, what was held back for retainage and what was due and owing for this application. Brad Hodges made a motion to approve \$16,208.13 from pay application #4 to Dave Schmitt Construction Company, Inc. Dan Nance second the motion. Ayes; Hodges, Nance, Strasser and Tacke. Nays; none. Absent; Carter. Motion passed.
3. The next agenda item was consideration and discussion of pay application #2 from Maguire Iron for the Elevated Storage Tanks Preparation & Painting Project. The information was presented to the Board showing that the north tower's original contract was \$182,300.00 with the addition of change order #1 in the amount of \$51,800.00 the

new contract price is \$234,100.00. The contract for the south tower was originally \$223,500.00. There was a \$4,000.00 change order that was within the amount that the General Manager could and had approved bringing the total for the south tower to \$227,500.00. The applications requested a total of \$251,185.89, \$104,374.79 for the north tower and \$146,811.10 for the south tower work. Motion by Kevin Tacke to approve pay application #2 to Maguire Iron in the amount of \$251,185.89. Brad Hodges second the motion. Ayes; Hodges, Nance, Strasser and Tacke. Nays; none. Absent; Carter. Motion carried.

4. Consideration and discussion of Delta Dental policy renewal was next on the agenda. Chad presented the renewal information to the Board showing a 2% rate increase for 2019. Motion by Brad Hodges and a second by Dan Nance to approve the renewal as presented. Ayes; Hodges, Nance, Strasser and Tacke. Nays; none. Absent; Carter. Motion carried.
5. Next on the agenda was discussion of waste water operations. Chad had presented the update in the Board's agenda packet. There were questions on storm issues as they related to plant operations and what we were seeing for bypassing at the treatment plants. Chad also answered questions about the semi that was being purchased and what staff did to try and procure the best unit they could find for the money they had available. Chad informed the group that he would have the 28E spreadsheet updated for the next meeting.
6. General Manager's update was next on the agenda. Chad had also presented this information in the Board's agenda packets. There were questions about what was happening with the used dump truck that had been purchased from the City of Oskaloosa and what repairs had recently been completed. Also discussed were the number of service disconnects that are being performed on a monthly basis for non-paying customers. Chad was also asked to work towards finalizing the spreadsheet for water loss throughout the system.
7. Updates from members of the Board was the last agenda item. There were questions about the tiered rate structure that was being prepared by PFM for water and sewer rates and when it would be completed and reviewed with the Board and City Council. There was also a question about what was happening with solid waste billing as it relates to being added to the water bill. Mike Schrock indicated that there was no action going forward on this issue at this time.

There being no further items to discuss, it was moved by Kevin Tacke and second by Brandon Strasser, to adjourn.

ATTEST

Meeting Adjourned 5:04 PM

Kevin Tacke – Chairman

Brad Hodges– Secretary

The Oskaloosa Water Department Board of Trustees met in regular session Tuesday October 9, 2018 with board members Hodges, Nance, and Tacke, present. The meeting was called to order at 4:05 PM. Motion to approve the agenda as presented made by Hodges and second by Nance. Ayes; Hodges, Nance and Tacke. Nays; none. Absent; Carter and Strasser. Motion carried. Motion to approve minutes of the 9/10/18 regular meeting as presented was made by Hodges and second by Tacke. Ayes; Hodges, Nance and Tacke. Nays; none. Absent; Carter and Strasser. Motion carried. Strasser entered the meeting at 4:09 PM. Motion to approve the invoices and financial statements was made by Tacke and second by Hodges. Ayes; Hodges, Nance, Strasser and Tacke. Nays; none. Absent; Carter. Motion carried.

Following Warrants Allowed: (see attached sheet)

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

The next agenda item was consideration and discussion of pay application #4 from Dave Schmitt Construction Company, Inc. for South D water main replacement. Motion by Hodges to approve \$16,208.13 as presented in pay application #4 to Dave Schmitt Construction Company, Inc. Second by Hodges. Ayes; Hodges, Nance, Strasser and Tacke. Nays; none. Absent; Carter. Motion carried.

Next on the agenda was to consider and discuss pay application #2 from Maguire Iron. Motion by Tacke to approve pay application in the amount of \$251,185.89 to Maguire Iron. Second by Hodges. Ayes; Hodges, Nance, Strasser, and Tacke. Nays; none. Absent; Carter. Motion carried.

Consideration and discussion of Delta Dental policy renewal was next on the agenda. Motion to approve the renewal as presented made by Hodges and second by Nance. Ayes; Hodges, Nance, Strasser, and Tacke. Nays; none. Absent; Carter.

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 Tacke, and second by Strasser. Ayes; Hodges, Nance, Strasser, and Tacke. Nays; none. Absent; Carter. Meeting adjourned. 5:04 PM.

Brad Hodges, Secretary