

OSKALOOSA WATER BOARD
REGULAR MEETING
11/13/18

Members Present:

Jason Carter
Brandon Strasser
Kevin Tacke

Others Present:

Chad Coon
Crystal Breuklander
Jim Anderson

Ex-Officio Members Present:

Mayor Dave Krutzfeldt (arrived at 4:11 PM)

The meeting was called to order at 4:02 PM.

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

Motion by Kevin Tacke to approve the minutes of the October 9, 2018 Board of Trustees' meeting as presented. Motion second by Brandon Strasser. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion carried.

The attached vouchers totaling \$512,984.17 were presented for approval as well as Financial Statements. A motion was made by Jason Carter to approve the vouchers for payment and to also approve the Financial Statements. This was second by Kevin Tacke. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion carried.

1. Customer Forum was the next agenda item. The group was updated on 811 10th Avenue East. No action was taken by the Board.
2. The next item on the agenda was consideration and discussion of pay application #5 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. Kevin Tacke made a motion to approve \$15,806.24 from pay application #5 to Dave Schmitt Construction Company, Inc. Jason Carter second the motion. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion passed.
3. Consideration and discussion of pay application #3 from Maguire Iron for the Elevated Storage Tanks Preparation & Painting Project was next on the agenda. Chad presented the information from pay application #3 to the Board and discussed an outstanding issue whereby the retainage for the north tower had been requested for release from Maguire Iron but was not being recommended for release from Garden & Associates. Chad

explained that the subcontractors working on the north tower took an exceedingly long period of time to complete the work and OMWD suffered extra inspection expenses as a result from Garden & Associates who were performing the inspection services on this project. Garden was going to tally the extra work and provide OMWD with that value. It was being recommended from Garden staff that OMWD withhold the retainage until such time that this matter could be rectified. There was a motion from Kevin Tacke to approve payment in the amount of \$55,063.90 to Maguire Iron for pay application #3. Brandon Strasser second this motion. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion carried.

4. The next agenda item was to consider and discuss the annual health insurance renewal. Jim Anderson was present to answer any questions that the group may have had about the renewal. Chad had included the information for the renewal in the agenda packets for the Board showing an increase for 2019 of 4.36%. There were a few questions that Jim Anderson was able to answer about increasing the employee contribution rate to 5% and maintaining grandfathered status. Chad was asked to ensure that the next agenda included this topic for potential Board action. There was a motion from Kevin Tacke to approve the health insurance renewal as presented with a 4.36% increase for 2019. Jason Carter second the motion. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion passed.
5. Discussion of wastewater operations was next on the agenda. Chad had provided an update in the agenda packets for the group and asked for any questions regarding operations. There was a question about the sewer lining that was being done on North 9th Street. It was explained that this was part of the Phase 2 I&I work on the collection system and that design was nearing completion for Phase 3 which will be the largest in terms of work and expense. There was no action taken by the Board.
6. General Manager's update was next on the agenda. An update was also provided in the agenda packets for operations on the water side. There was discussion about the number of disconnects being lower this month and if it was possible to correlate a trend. Chad and Crystal stated that they were not sure why the fluctuation happened but that with Christmas coming up the number would be sure to climb again. There was no action taken by the Board on this topic either.
7. There were no updates provided by Board members for the last agenda item.

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

ATTEST

Meeting Adjourned 4:47 PM

Kevin Tacke – Chairman

Brad Hodges– Secretary

The Oskaloosa Water Department Board of Trustees met in regular session Tuesday November 13, 2018 with board members Carter, Strasser, and Tacke present. The meeting was called to order at 4:02 PM. Motion to approve the agenda as presented made by Carter and second by Strasser. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion carried. Motion to approve minutes of the 10/9/18 regular meeting as presented was made by Tacke and second by Strasser. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion carried. Motion to approve the invoices and financial statements was made by Carter and second by Tacke. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion carried. Following Warrants Allowed: (see attached sheet)

The next item on the agenda was Customer Forum. There was discussion about 811 10th Avenue East with no action taken by the Board of Trustees.

The next agenda item was consideration and discussion of pay application #5 from Dave Schmitt Construction Company, Inc. for South D water main replacement. Motion by Tacke to approve \$15,806.24 as presented in pay application #5 to Dave Schmitt Construction Company, Inc. Second by Carter. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion carried.

Next on the agenda was to consider and discuss pay application #3 from Maguire Iron. Motion by Tacke to approve pay application #3 in the amount of \$55,063.90 to Maguire Iron. Second by Strasser. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion carried.

Consideration and discussion of annual health insurance renewal was next on the agenda.

Motion to approve the renewal as presented made by Tacke and second by Carter. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion carried.

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 Carter, and second by Tacke. Ayes; Carter, Strasser and Tacke. Nays; none. Absent; Hodges. Motion carried. Meeting adjourned. 4:47 PM.

Brad Hodges, Secretary