

**OSKALOOSA WATER BOARD
REGULAR MEETING**

9/9/2019

Members Present:

Jason Carter
Brad Hodges
Brandon Strasser
Kevin Tacke

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present:

Doug Yates
Dave Krutzfeldt

The Oskaloosa Water Department Board of Trustees met in regular session Monday September 9, 2019 with board members Tacke, Hodges, Strasser, and Carter present. The meeting was called to order at 4:07 pm.

A motion was made to approve the agenda by Brad Hodges, seconded by Jason Carter. Ayes; Carter, Hodges, Strasser, and Tacke. Nays; none. Motion passed.

A motion was made Jason Carter to approve the minutes of the August 12, 2019 meeting, seconded by Brad Hodges. Ayes; Hodges, Carter, Tacke, and Strasser. Nays; none. Motion passed.

The next item on the agenda was discussion and consideration of pay application #5 for KLC construction. A discussion was had about progress of the project, with GM Kelly Hefner stating the only holdup now was DOT approval for the bore across A avenue West. A motion to approve pay application # 5 to KLC construction in the amount of \$40038.70 was made by Brad Hodges, seconded by Kevin Tacke. Ayes; Carter, Tacke, Hodges, and Strasser. Nays; none. Motion passed.

Next item on the agenda was approve invoices and financial statements. A motion was made by Jason Carter to approve the invoices and Financial Statements, seconded by Kevin Tacke. Ayes; Tacke, Hodges, Carter and Strasser. Nays; none. Motion passed.

Next item on the agenda was Customer Forum, there was no discussion or action.

Next item on the agenda was 2019 Water System Improvement Reimbursement Agreement. Kevin Tacke stated it was a good agreement to set precedent that future infrastructure projects would be shared by the City of Oskaloosa and Oskaloosa Municipal Water Department. A discussion was had about possibly cash flowing the project, the consensus was it would be better to enter the agreement with the City of Oskaloosa and put the repayment schedule on the CIP. A motion was made by Kevin Tacke to approve the 2019 Water System Improvement Reimbursement agreement with the following change, remove the last sentence of paragraph 2.2, seconded by Brad Hodges. Ayes; Tacke Strasser, Hodges and Carter. Nays; none. Motion passed.

The next item was General Managers update. GM Kelly Hefner talked about the Loss report for July, informing the Board that the number should start declining as we get all numbers from water going out of the system, especially usage at the Lime building. The Board was also informed about standardizing of the Departments sampling equipment at the Water Treatment Plant. There was also a discussion of Cell Tower agreement for equipment on the Department Water Tanks.

The next item on the agenda was Updates from Board of Trustees. There was no discussion or action taken.

The next item for discussion was reorganization of the Board of Trustees. A motion was made by Kevin Tacke that Brad Hodges serve as Chairman, and Jason Carter serve as Secretary, seconded by Brad Hodges. Ayes; Hodges, Strasser, Carter and Tacke. Nays; none. Motion passed.

A motion was made to adjourn by Kevin Tacke, seconded by Brad Hodges. Ayes; Strasser, Tacke, Hodges and Carter. Nays; none. Motion passed.

Meeting adjourned at 4:33 PM

Brad Hodges – Chairman

Jason Carter – Secretary